



SOUTHERN ILLINOIS UNIVERSITY

SENIOR VICE PRESIDENT FOR FINANCIAL & ADMINISTRATIVE AFFAIRS AND BOARD TREASURER
STONE CENTER - MAIL CODE 6801 / 1400 DOUGLAS DRIVE / CARBONDALE, ILLINOIS 62901

November 22, 2019

Members of the Board Finance Committee

Roger Tedrick, Chair
Ed Curtis
Mackenzie Rogers
Subhash Sharma
Amy Sholar

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday December 5, 2019, in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The agenda is enclosed.

Yours truly,

Duane Stucky
Senior Vice President for Financial and Administrative Affairs
and Board Treasurer

DS/sjp

Enclosures

cc:	J. Phil Gilbert	John M. Dunn
	Ed Hightower	Randall Pembroke
	Brione Lockett	Jerry Kruse
	John Simmons	Other Interested Parties
	J. Kevin Dorsey	

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, December 5, 2019
Immediately following the Academic Matters Committee

Ballroom B
Student Center
Southern Illinois University Carbondale

1. Approval of Minutes of the September 12, 2019 meeting (attached).
2. Approval: Funding Allocation Methodology (Board Agenda Item Z).
3. Approval of Purchase: 340B Pharmaceutical Program, School of Medicine, SIUC (Board Agenda Item L).
4. Approval of Salary and Appointment: Director of Intercollegiate Athletics, SIUC (Board Agenda Item M).
5. Approval of Salary and Appointment: Provost and Vice Chancellor for Academic Affairs, SIUC (Board Agenda Item N).
6. Approval of Salary and Appointment: Interim Dean, College of Agricultural Sciences, SIUC (Board Agenda Item O).
7. Approval of Salary and Appointment: Director, School of Accountancy, College of Business, SIUC (Board Agenda Item P).
8. Other Business
9. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

September 12, 2019

The Finance Committee met in the Conference Center on the 2nd Floor of the Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. Present were: Roger Tedrick (Chair), Mackenzie Rogers, Subhash Sharma and Amy Sholar. Absent was: Ed Curtis. Other Board members present were: J. Phil Gilbert, Ed Hightower, Brione Lockett and John Simmons. Executive Officers present were: Interim President J. Kevin Dorsey; Interim Chancellor John M. Dunn, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Acting Vice President for Academic Affairs Jim Allen; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Sholar recommended approval of the minutes of the July 18, 2019 meeting as submitted. The motion was seconded by Trustee Sharma and passed by the Committee.

Executive Summary: Resource Allocation and Management Program (RAMP) Fiscal Year 2021 (Board Agenda Item L) (joint discussion with Architecture & Design Committee).

Trustee Tedrick made a motion to table the matter for revision in order to further review the priority requests for each campus and bring back to Executive Committee for approval. The motion was duly seconded by Trustee Sharma and the matter was tabled.

Approval of Fiscal Year 2020 Operating Budget (Board Agenda Item M).

Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky reviewed the proposed matter.

Trustee Sharma recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Rogers and was passed by the Committee. Trustee Sholar opposed.

Approval of Purchase: Limestone, Carbondale Campus, SIUC (Board Agenda Item N).

Vice Chancellor Judy Marshall reviewed the proposed matter.

Trustee Sholar recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Rogers and was passed by the Committee.

Approval of Purchase: Various Bus Transportation Services, SIUE (Board Agenda Item R).

Vice Chancellor for Administration Rich Walker reviewed the proposed matter.

Trustee Sharma recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Sholar and was passed by the Committee.

Approval of Salary and Appointment: Assistant Dean for Clinical Affairs; School of Dental Medicine, SIUE (Board Agenda Item S).

Chancellor Randall Pembroke reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Dr. Kathy Shafer as Assistant Dean for Clinical Affairs; School of Dental Medicine, SIUE, with an annual salary of \$170,000, effective July 1, 2019.

Trustee Rogers recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Sharma and was passed by the Committee.

Approval of Salary and Appointment: Associate Dean for Academic Affairs; School of Dental Medicine, SIUE (Board Agenda Item T).

Chancellor Randall Pembroke reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Dr. Saulius Drukteinis as Associate Dean for Academic Affairs; School of Dental Medicine, SIUE, with an annual salary of \$175,000, effective July 1, 2019.

Trustee Rogers recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Sholar and was passed by the Committee.

Approval of Salary and Appointment: Director of Athletics, SIUE (Board Agenda Item U).

Chancellor Randall Pembroke reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Timothy Hall as Director of Athletics, SIUE, with an annual salary of \$199,500, effective August 5, 2019.

Trustee Sharma recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Rogers and was passed by the Committee.

Approval of Extension of the Appointment of the Special Assistant to the President for the Southern Illinois University System (Board Agenda Item V).

Interim President J. Kevin Dorsey reviewed the proposed re-appointment and requested Finance Committee approval of the salary of:

Gary Giacomelli as Special Assistant to the President for the Southern Illinois University System, with a salary of \$20,833.35, effective October 1, 2019 through December 31, 2019.

Trustee Rogers recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Sholar and was passed by the Committee.

Salary Increase Plan for Fiscal Year 2020, SIU (Board Agenda Item W).

Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky reviewed the proposed matter.

Trustee Sharma recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Rogers and was passed by the Committee.

Information Item: Debt Compliance Report.

Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky made comments regarding the Debt Compliance Report.

Information Item: Quarterly Investment Report.

Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky made comments regarding the Quarterly Investment Report.

Other Business

Trustee Tedrick introduced the following current and pending matters:

Approval of Salary and Appointment: Executive Director of Compliance, School of Medicine, SIUC.

Dean and Provost Jerry Kruse reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Katherine Cohen as Executive Director of Compliance at the School of Medicine, SIUC, with an annual salary of \$180,000.00, with her appointment becoming effective between November 1, 2019 and December 31, 2019.

Trustee Rogers recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Sharma and was passed by the Committee.

Approval of Amendment to and Extension of Chancellor Employment Agreement, SIUE.

Interim President J. Kevin Dorsey reviewed the proposed amendment and extension and requested Finance Committee approval of the salary of:

Randall Pembroke as Chancellor, SIUE, with an annual salary of \$340,000, effective September 13, 2019, and terminating on June 30, 2023.

Trustee Sholar recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Sharma and was passed by the Committee.

There being no further business, the meeting was adjourned.

DS/sjp