



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

January 29, 2021

**Members of the Board Finance Committee**

Roger Tedrick, Chair  
Ed Curtis  
Jacob Graham  
Subhash Sharma

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, February 11, 2021, immediately following the Academic Matters Committee by live stream video at [siusystem.edu](http://siusystem.edu) via YouTube and through Zoom. The agenda is enclosed.

Yours truly,

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

DS/sjp

Enclosures

cc:	Steven Gear	John Simmons	Randall Pembrook
	J. Phil Gilbert	Dan Mahony	Jerry Kruse
	Ed Hightower	Austin Lane	Other Interested Parties

# AGENDA

## MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, February 11, 2021  
Immediately following the Academic Matters Committee

Stone Center, Large Dining Room  
Southern Illinois University System Office  
Carbondale, Illinois  
live stream video at [siusystem.edu](http://siusystem.edu) via YouTube,  
and through Zoom

1. Approval of Minutes of the meeting held December 3, 2020 (attached).
2. Approval to Amend Purchase: Expand Targeted Recruitment and Outreach with Academic Partnerships for Online Programs with the School of Education, Health and Human Behavior, SIUE (Board Agenda Item K).
3. Approval of Salary and Title Change: Executive Director of Marketing, Communication and Engagement, School of Medicine, SIUC (Board Agenda Item L).
4. Approval of Salary and Appointment: Associate Dean for Faculty, School of Dental Medicine, SIUE (Board Agenda Item M).
5. Other Business
6. Adjournment

**BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY**

**Minutes of the Finance Committee Meeting**

**December 3, 2020**

The Finance Committee met in the Large Dining Room of the Stone Center, Southern Illinois University System Office, Carbondale, IL and via live stream video at siusystem.edu through YouTube, and through Zoom. Present were: Roger Tedrick (Chair), Ed Curtis, Jacob Graham, and Subhash Sharma. Other Board members present were: J. Phil Gilbert, Steven Gear, Ed Hightower and John Simmons. Executive Officers present were: President Dan Mahony; Chancellor Austin Lane, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Vice President for Academic Innovation, Planning and Partnerships Gireesh Gupchup; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

**Minutes**

Trustee Curtis recommended approval of the minutes of the September 17, 2020 meeting as submitted. The motion was seconded by Trustee Sharma. Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Graham-yes, Sharma-yes) and the item was passed by the Committee.

**Approval of Revised Executive Director for Diversity Initiatives Title and Position (Board Agenda Item Q).**

President Mahony 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 Graham. Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Graham-yes, Sharma-yes) and the item was passed by the Committee.

**Approval to Establish Public Officials' Bond at \$5,000,000 for the Board Treasurer, Southern Illinois University (Board Agenda Item R).**

Senior Vice President Stucky reviewed the proposed matter.

Trustee Graham recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Sharma. Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Graham-yes, Sharma-yes) and the item was passed by the Committee.

**Proposed Student Insurance Fee Matter, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item S).**

Vice Chancellor Marshall presented 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 Graham. Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Graham-yes, Sharma-yes) and the item was passed by the Committee.

**Approval of Purchase: Coal, Coal Hauling, Ash Disposal and Ash Hauling, Carbondale Campus, SIUC (Board Agenda Item T).**

Vice Chancellor Marshall presented the proposed matter.

There was discussion about the contract period and the possibility of converting the coal boiler to natural gas prior to the end of the coal contract. The SIUC campus will report plans and timeframe for conversion to a more environmentally sustainable plant within the next two years.

Trustee Curtis recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Sharma. Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Graham-yes, Sharma-yes) and the item was passed by the Committee.

**Approval of Purchase: Covid-19 Testing Services, SIUE (Board Agenda Item U).**

Chancellor Pembroke 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 Graham. Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Graham-yes, Sharma-yes) and the item was passed by the Committee.

**Other Business**

There being no further business, the meeting was adjourned.

DS/sjp