

March 11, 2016

Members of the Board Finance Committee

Roger Herrin, Chair
Donna Manering
Allen Shelton
Randal Thomas

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, March 24, 2016, immediately following the Academic Matters Committee in the Meridian Ballroom, Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. The agenda is enclosed.

Tuition and fee proposals will be presented at this meeting.

I look forward to seeing you at the meeting.

Yours truly,

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

DS/sjp

Enclosures

cc: J. Phil Gilbert
Shirley Portwood
Joel Sambursky

Dillon Santoni
Amy Sholar
Randy J. Dunn

Bradley Colwell
Stephen Hansen
Other Interested Parties

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, March 24, 2016
Immediately following the Academic Matters Committee

Meridian Ballroom
Morris University Center
Southern Illinois University Edwardsville

1. Approval of Minutes of the Meeting December 10, 2015 (attached).
2. Approval of Purchase: Natural Gas Supply and Delivery, SIUC (Board Agenda Item P).
3. Approval of Purchase: Medical Office Building Lease, School of Medicine Campus, SIUC Center for Family Medicine (Board Agenda Item U).
4. Approval of Purchase: Medical Office Building Lease, School of Medicine Campus, SIUC Division of Urology (Board Agenda Item V).
5. Approval of Salary and Appointment of Head Football Coach, SIUC (Board Agenda Item X).
6. Approval of Salary and Appointment of Associate Dean for Research and Graduate Studies, SIUE (Board Agenda Item DD).
7. Proposed Tuition Rates and Fee Matters, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item EE).
8. Proposed Tuition Rates and Fee Matters, SIUE [Amendment to 4 Policies of the Board Appendix B] (Board Agenda Item FF).
9. Other Business
10. Adjournment

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

December 10, 2015

The Finance Committee met following the Academic Matters Committee in Ballroom B, Student Center, Southern Illinois University Carbondale, Carbondale, IL. Present were: Allen Shelton (Chair Pro Tem), Donna Manering, and Randal Thomas (via teleconference). Absent was: Roger Herrin. Other Board members present were: J. Phil Gilbert, Shirley Portwood, Joel Sambursky, Dillon Santoni, and Amy Sholar. Executive Officers present were: President Randy J. Dunn; Interim Chancellor Bradley Colwell, SIUC; Interim Chancellor Stephen Hansen, SIUE; General Counsel Lucas Crater; Acting Vice President for Academic Affairs James Allen; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Manering recommended approval of the minutes of the September 10, 2015, meeting as submitted. The motion was seconded by Trustee Thomas and passed by the Committee.

Approval of Change to 4 Policies of the Board A.7, Cooperative Graduate Programs, Tuition and Fees, SIUC and SIUE [Change to 4 Policies of the Board A.7] (Board Agenda Item Q) (joint discussion with the Academic Matters Committee).

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

Approval of Purchase: Lease of Multi-Function Copier Machines and Service, Southern Illinois University (Board Agenda Item R).

Senior Vice President Stucky reviewed the proposed purchase.

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

Approval of Purchase: D2L Learning Environment Services, SIUC (Board Agenda Item S).

Provost Ford reviewed the proposed purchase.

Trustee Manering recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Thomas and 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 for Finance and Administration Kevin Bame reviewed the proposed purchase.

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

Approval of Purchase: Medical Office Building Lease, School of Medicine Campus, SIUC (Board Agenda Item W).

Executive Associate Dean Jerry Kruse reviewed the proposed purchase.

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

Approval of Salary and Appointment of Interim Provost and Vice Chancellor for Academic Affairs, SIUE (Board Agenda Item BB).

Interim Chancellor Hansen reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Dr. Denise Cobb as Interim Provost and Vice Chancellor for Academic Affairs, Southern Illinois University Edwardsville, effective January 1, 2016, through June 30, 2017, at an annual salary of \$180,000.

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

Search Firm Approval: Chancellor's Search, SIUE (Board Agenda Item CC).

President Dunn reviewed the proposed matter.

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

Approval of Agreement of Interim Chancellor, Southern Illinois University Edwardsville (Board Agenda Item DD).

President Dunn reviewed the proposed agreement.

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

Approval of Agreement of Dean and Provost, Southern Illinois University School of Medicine (Board Agenda Item EE).

President Dunn reviewed the proposed agreement.

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

Approval of Reorganization of Reporting Lines for SIU First-Professional Schools (Board Agenda Item FF).

President Dunn reviewed the proposed matter.

A member of the Faculty Senate asked about changes to academic operations and the dual reporting line for the School of Medicine. A member of the Graduate Council asked for further information. President Dunn provided additional information.

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

Other Business.

President Dunn announced the distribution of the quarterly financial reports and welcomed any questions for discussion.

There being no further business, the meeting was adjourned.

DS/sjp