

November 22, 2016

**Members of the Board Finance Committee**

Roger Herrin, Chair  
Ryan Johnson  
Donna Manering  
Randal Thomas

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, December 8, 2016, immediately following the Audit Committee in Ballroom B of the Student Center at Southern Illinois University Carbondale, Carbondale, Illinois. The agenda is enclosed.

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	Randy J. Dunn
	Shirley Portwood	Bradley Colwell
	Joel Sambursky	Jerry Kruse
	Amy Sholar	Randall Pembroke
	Naomi Tolbert	Other Interested Parties

## AGENDA

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

Thursday, December 8, 2016  
Immediately following the Audit Committee

Ballroom B  
Student Center  
Southern Illinois University Carbondale

1. Approval of Minutes of the Meetings September 8, 2016 and October 18, 2016 (attached).
2. Approval of Salary and Appointment: Interim Dean, College of Mass Communication and Media Arts, SIUC (Board Agenda Item Y).
3. Approval of Salary and Appointment: Associate Dean, College of Business, SIUC (Board Agenda Item Z).
4. Proposed Course Fee for Animal Science 592, Global Research in Agriculture, SIUC (Board Agenda Item AA).
5. Other Business
6. Adjournment

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

#### Minutes of the Finance Committee Meeting

September 8, 2016

The Finance Committee met following the Academic Matters Committee in the Conference Center on the 2<sup>nd</sup> Floor of the Morris University Center at Southern Illinois University Edwardsville, Edwardsville, Illinois. Present were: Roger Herrin (Chair), Donna Manering, and Ryan Johnson. Other Board members present were: J. Phil Gilbert, Shirley Portwood, Joel Sambursky, Amy Sholar, and Naomi Tolbert. Absent was: Randal Thomas. Executive Officers present were: President Randy J. Dunn; Interim Chancellor Bradley Colwell, SIUC; Chancellor Randall Pembroke, 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 July 14, 2016, meeting as submitted. The motion was seconded by Trustee Johnson and passed by the Committee.

#### **Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2018 (Board Agenda Item K) (joint discussion with Architecture & Design and Academic Matters Committees).**

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

#### **Approval of Purchase: National Public Radio (NPR) Dues for WSIU-FM, WVSI-FM and WUSI-FM Programming and Digital Services, Carbondale Campus, SIUC (Board Agenda Item L).**

Interim Chancellor Bradley Colwell reviewed the proposed purchase.

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

#### **Other Business**

There being no further business, the meeting was adjourned.

DS/sjp

**BOARD OF TRUSTEES**

**SOUTHERN ILLINOIS UNIVERSITY**

**Minutes of the Finance Committee Meeting**

**October 18, 2016**

The Finance Committee met at 12:15p.m. in the Board Room of Birger Hall at Southern Illinois University Edwardsville, Edwardsville, Illinois. Present were: Randal Thomas (Chair Pro Tem), Ryan Johnson, and Donna Manering. Other Board members present were: J. Phil Gilbert, Shirley Portwood, Joel Sambursky, Amy Sholar, and Naomi Tolbert. Absent was: Roger Herrin. Executive Officer present was: General Counsel Lucas Crater. Associate Provost for Finance and Administration Wendy Cox-Largent attended via teleconference.

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

Associate Provost for Finance and Administration Wendy Cox-Largent 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 Johnson and was passed by the Committee.

**Other Business**

There being no further business, the meeting was adjourned.

DS/sjp