



SOUTHERN ILLINOIS UNIVERSITY

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

October 14, 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 Tuesday, October 18, 2016, at 12:00p.m. in the Board Room of Birger Hall at Southern Illinois University Edwardsville, Edwardsville, 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 Amy Sholar Bradley Colwell
Shirley Portwood Naomi Tolbert Randall Pembrook
Joel Sambursky Randy J. Dunn Other Interested Parties

AGENDA

MEETING OF THE
SOUTHERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
FINANCE COMMITTEE

Tuesday, October 18, 2016

Board Room
Birger Hall
Southern Illinois University Edwardsville

1. Approval of Purchase: Medical Office Building Lease, School of Medicine Campus, SIUC (Board Agenda Item A).
2. Other Business
3. Adjournment