

January 27, 2017

Members of the Board Finance Committee

Ryan Johnson
Donna Manering
Randal Thomas

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, February 9, 2017, immediately following the Academic Matters Committee in the Meridian Ballroom of the Morris University Center at Southern Illinois University Edwardsville, Edwardsville, Illinois. 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	Randy J. Dunn
	Shirley Portwood	Bradley Colwell
	Marsha Ryan	Randall Pembroke
	Joel Sambursky	Jerry Kruse
	Amy Sholar	Other Interested Parties
	Naomi Tolbert	

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, February 9, 2017
Immediately following the Academic Matters Committee

Meridian Ballroom
Morris University Center
Southern Illinois University Edwardsville

1. Approval of Minutes of the Meeting December 8, 2016 (attached).
2. Approval of Salary and Appointment: Dean of Library Affairs, SIUC (Board Agenda Item J).
3. Approval of Purchase: Medical Laboratory Services, SIUC (Board Agenda Item K).
4. Approval of Purchase: Aircraft for Aviation Flight Program, SIUC (Board Agenda Item L).
5. Authorization for Public-Private Partnership: University Housing Residence Halls, Carbondale Campus, SIUC (Board Agenda Item M).
6. Approval of Purchase: Medical Office Building Lease, School of Medicine Campus, SIUC (Board Agenda Item N).
7. Proposed Tuition Rates and Fee Matters, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item Q).
8. Proposed Tuition Rates and Fee Matters, SIUE [Amendment to 4 Policies of the Board Appendix B] (Board Agenda Item R).
9. Other Business
10. Adjournment

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

December 8, 2016

The Finance Committee met at 9:59a.m. in Ballroom B of the Student Center at Southern Illinois University Carbondale, Carbondale, Illinois. Present were: Roger Herrin (Chair), Ryan Johnson, Donna Manering, and Randal Thomas. Other Board members present were: J. Phil Gilbert, Shirley Portwood, Joel Sambursky, Amy Sholar, and Naomi Tolbert. Executive Officers present were: President Randy J. Dunn; Interim Chancellor Bradley Colwell, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; 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 Thomas recommended approval of the minutes of the September 8, 2016, and October 18, 2016, meetings as submitted. The motion was seconded by Trustee Johnson and passed by the Committee.

Approval of Salary and Appointment: Interim Dean, College of Mass Communication and Media Arts, SIUC (Board Agenda Item Y).

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

Dr. Deborah Tudor as Interim Dean of the College of Mass Communication and Media Art, SIUC, with an annual salary of \$167,604, effective December 9, 2016.

Trustee Thomas 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.

Approval of Salary and Appointment: Associate Dean, College of Business, SIUC (Board Agenda Item Z).

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

Dr. Mark Peterson as Associate Dean of the College of Business, SIUC, with an annual salary of \$214,320, effective December 9, 2016.

Trustee Thomas 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.

Proposed Course Fee for Animal Science 592, Global Research in Agriculture, SIUC (Board Agenda Item AA).

Interim Chancellor Bradley Colwell reviewed the proposed matter.

Trustee Thomas 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