

June 30, 2017

**Members of the Board Finance Committee**

Amy Sholar, Chair  
Marsha Ryan  
Randal Thomas

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, July 13, 2017, immediately following the Academic Matters Committee in the SIU School of Medicine Auditorium at 801 North Rutledge, Springfield, Illinois. The agenda is enclosed.

Yours truly,

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

DS/sjp

Enclosures

cc:	Sam Beard	Randy J. Dunn
	J. Phil Gilbert	Bradley Colwell
	Luke Jansen	Randall Pembrook
	Shirley Portwood	Jerry Kruse
	Joel Sambursky	Other Interested Parties

## AGENDA

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

Thursday, July 13, 2017  
Immediately following the Academic Matters Committee

Auditorium, SIU School of Medicine  
801 North Rutledge  
Springfield, Illinois

1. Approval of Minutes of the Meeting April 6, 2017 (attached).
2. Approval of Purchase: Athletic Charter Bus Transportation, Carbondale Campus, SIUC (Board Agenda Item P).
3. Approval of Purchase: Computers and Computer Accessories, Carbondale Campus, SIUC (Board Agenda Item Q).
4. Approval of Purchase: Medical Office Building Lease, School of Medicine Campus, SIUC (Board Agenda Item R).
5. Approval of Purchase: Video and Internet Services for Evergreen Terrace, Carbondale Campus, SIUC (Board Agenda Item S).
6. Approval of Salary and Title Change: Executive Director of Administration and Finance, SIUC (Board Agenda Item T).
7. Approval of Salary: Associate Provost for Academic Administration, SIUC (Board Agenda Item U).
8. Approval of Salary and Appointment: Interim Dean of the College of Science, SIUC (Board Agenda Item V).
9. Award of Contract: Printing Services, SIUE (Board Agenda Item W).
10. Change of Budget: Traditional Media Buying Services, SIUE (Board Agenda Item X).
11. Change of Budget: Digital Media Buying Services, SIUE (Board Agenda Item Y).
12. Award of Contract: Food and Food Service Products, SIUE (Board Agenda Item Z).

13. Award of Contract: Electrical Supplies, SIUE (Board Agenda Item AA).
14. Approval of SIUC Financial Sustainability Plan (Board Agenda Item BB).
15. Appointment of the Vice President for Academic Affairs, SIU System (Board Agenda Item CC).
16. Appointment of the Chancellor, SIUC (Board Agenda Item DD).
17. Other Business
18. Adjournment

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

#### **Minutes of the Finance Committee Meeting**

**April 6, 2017**

The Finance Committee met at 10:14a.m. in Ballroom B of the Student Center at Southern Illinois University Carbondale, Carbondale, Illinois. Present were: Amy Sholar (Chair), Ryan Johnson, Marsha Ryan, and Randal Thomas. Other Board members present were: J. Phil Gilbert, Shirley Portwood, Joel Sambursky, 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 Johnson recommended approval of the minutes of the February 9, 2017, meeting as submitted. The motion was seconded by Trustee Ryan and passed by the Committee.

#### **Temporary Financial Arrangements for Fiscal Year 2018 (Board Agenda Item K).**

President Dunn reviewed the proposed matter.

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

#### **Approval of Purchase: Under Armour Athletic Apparel, SIUC (Board Agenda Item L).**

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 Ryan and was passed by the Committee.

#### **Approval of Purchase: Public Broadcasting Service (PBS) Station Dues for WSIU-TV and WUSI-TV Programming Broadcasting Service, Carbondale Campus, SIUC (Board Agenda Item M).**

Interim Chancellor Bradley Colwell reviewed the proposed matter.

Trustee Ryan 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: Aircraft for Aviation Flight Program, SIUC (Board Agenda Item N).**

Interim Chancellor Bradley Colwell reviewed the proposed purchase.

Trustee Sholar spoke against the purchase. Trustee Ryan spoke in favor of the purchase and suggested that the matter be amended. President Dunn requested clarification. Trustee Thomas spoke against the amendment and the matter was voted on as originally presented.

Trustee Ryan 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. Trustee Sholar voted against the matter.

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

Dean and Provost Jerry Kruse reviewed the proposed matter.

Trustee Ryan 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 P).**

Dean and Provost Jerry Kruse reviewed the proposed matter.

Trustee Ryan 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: Associate Provost for Academic Programs, SIUC (Board Agenda Item Q).**

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

Lizette R. Chevalier as Associate Provost for Academic Programs, SIUC, with an annual salary of \$171,420, effective April 7, 2017.

Trustee Ryan 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 Purchase: Sandwiches, Salads, Snacks, and Like Items for Resale, SIUE (Board Agenda Item R).**

Vice Chancellor Walker 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 Ryan and was passed by the Committee.

**Approval of Purchase: NCLEX Preparation and Curriculum Support for the School of Nursing, SIUE (Board Agenda Item S).**

Vice Chancellor Walker reviewed the proposed matter.

Trustee Ryan 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.

**Award of Contract: Gasoline Purchase, SIUE (Board Agenda Item T).**

Vice Chancellor Walker reviewed the proposed matter.

Trustee Johnson 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.

**Award of Contract: Plumbing Supplies, SIUE (Board Agenda Item U).**

Vice Chancellor Walker reviewed the proposed matter.

Trustee Ryan 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: Provost and Vice Chancellor for Academic Affairs, SIUE (Board Agenda Item Z).**

Chancellor Randall Pembroke reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Dr. Denise Cobb as Provost and Vice Chancellor for Academic Affairs, SIUE,  
with an annual salary of \$229,000, effective May 1, 2017.

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: Vice Chancellor for Administration, SIUE (Board Agenda Item AA).**

Chancellor Randall Pembroke reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Rich Walker as Vice Chancellor for Administration, SIUE, with an annual salary of \$175,000, effective May 1, 2017.

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

**Approval of Salary and Appointment of the Acting Vice President for Academic Affairs for the Southern Illinois University System (Board Agenda Item BB).**

President Dunn reviewed the proposed appointment and requested Finance Committee approval of the salary of:

James Allen as Acting Vice President for Academic Affairs for the Southern Illinois University System, on a 0.40 basis, with an annual salary of \$54,999.96, effective March 3, 2017 through June 30, 2017.

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

**Other Business**

There being no further business, the meeting was adjourned.

DS/sjp