

September 1, 2017

Members of the Board Finance Committee

Amy Sholar, Chair
Sam Beard
Marsha Ryan
Randal Thomas

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, September 14, 2017, immediately following the Academic Matters Committee at the SIU School of Dental Medicine, Roller Hall, Room 1511 of the Main Clinic Building, Building 263, Alton, 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	Carlo Montemagno
	Luke Jansen	Randall Pembroke
	Shirley Portwood	Jerry Kruse
	Joel Sambursky	Other Interested Parties
	Randy J. Dunn	

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, September 14, 2017
Immediately following the Academic Matters Committee

School of Dental Medicine
Roller Hall, Room 1511
Main Clinic Building, Building 263
Alton, Illinois

1. Approval of Minutes of the Meeting July 13, 2017 (attached).
2. Executive Summary: Resource Allocation and Management Program (RAMP) Budget Request, Fiscal Year 2019 (Board Agenda Item K) (joint discussion with Architecture & Design and Academic Matters Committees).
3. Proposed Board of Trustees Debt Policy [Addition of 5 Policies of the Board Section P] (Board Agenda Item L).
4. Approval of Purchase: Medical Office Building Lease, School of Medicine Campus, SIUC (Board Agenda Item N).
5. Approval of Purchase: Third Party Administrator for Pharmaceutical Program School of Medicine Campus, SIUC (Board Agenda Item O).
6. Approval of Purchase: Targeted Recruitment and Outreach Freshman, SIUE (Board Agenda Item T).
7. Approval: Establishment of the SIU Dental Associates, Inc., University Related Organization, SIUE (Board Agenda Item U).
8. Salary Increase Plan for Fiscal Years 2016-17 and 2017-18, SIUE (Board Agenda Item V).
9. Approval of Fiscal Year 2018 Operating Budgets (Board Agenda Item W).
10. Other Business
11. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

July 13, 2017

The Finance Committee met at 9:41a.m. in the SIU School of Medicine Auditorium at 801 North Rutledge, Springfield, Illinois. Present were: Amy Sholar (Chair), Marsha Ryan (via teleconference), and Randal Thomas. Other Board members present were: J. Phil Gilbert, Luke Jansen, Shirley Portwood, and Joel Sambursky. Absent was: Sam Beard. Executive Officers present were: President Randy J. Dunn; 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.

Trustee Sholar asked for a motion to allow Trustee Ryan to participate via teleconference. Trustee Thomas recommended approval. The motion was seconded by Trustee Sholar and passed by the Committee.

Minutes

Trustee Thomas recommended approval of the minutes of the April 6, 2017, meeting as submitted. The motion was seconded by Trustee Ryan and passed by the Committee.

Approval of Purchase: Athletic Charter Bus Transportation, Carbondale Campus, SIUC (Board Agenda Item P).

Executive Director for Finance Marshall 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: Computers and Computer Accessories, Carbondale Campus, SIUC (Board Agenda Item Q).

Executive Director for Finance Marshall 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: Medical Office Building Lease, School of Medicine Campus, SIUC (Board Agenda Item R).

Dean and Provost Kruse 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 Sholar and was passed by the Committee.

Approval of Purchase: Video and Internet Services for Evergreen Terrace, Carbondale Campus, SIUC (Board Agenda Item S).

Executive Director for Finance Marshall 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 Sholar and was passed by the Committee.

Approval of Salary and Title Change: Executive Director of Administration and Finance, SIUC (Board Agenda Item T).

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

Judith M. Marshall as Executive Director of Administration and Finance, SIUC, with an annual salary of \$175,000, effective July 14, 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 Sholar and was passed by the Committee.

Approval of Salary: Associate Provost for Academic Administration, SIUC (Board Agenda Item U).

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

David L. Dilalla as Associate Provost for Academic Administration, SIUC, with an annual salary of \$168,884, effective July 14, 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 Sholar and was passed by the Committee.

Approval of Salary and Appointment: Interim Dean of the College of Science, SIUC (Board Agenda Item V).

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

Dr. Scott Ishman as Interim Dean of the College of Science, SIUC, with an annual salary of \$170,964, effective July 14, 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 Sholar and was passed by the Committee.

Award of Contract: Printing Services, SIUE (Board Agenda Item W).

Change of Budget: Traditional Media Buying Services, SIUE (Board Agenda Item X).

Change of Budget: Digital Media Buying Services, SIUE (Board Agenda Item Y).

Award of Contract: Food and Food Service Products, SIUE (Board Agenda Item Z).

Award of Contract: Electrical Supplies, SIUE (Board Agenda Item AA).

Vice Chancellor Walker reviewed the proposed matters.

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

Approval of SIUC Financial Sustainability Plan (Board Agenda Item BB).

President Dunn 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 Sholar and was passed by the Committee.

Appointment of the Vice President for Academic Affairs, SIU System (Board Agenda Item CC).

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

William Bradley Colwell as Vice President for Academic Affairs for the Southern Illinois University System with an annual salary of \$230,000.04, effective July 17, 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 Sholar and was passed by the Committee.

Appointment of the Chancellor, SIUC (Board Agenda Item DD).

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

Dr. Carlo Montemagno as Chancellor, SIUC with an annual salary of \$340,000.00, effective August 15, 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 Sholar and was passed by the Committee.

Other Business

There being no further business, the meeting was adjourned.

DS/sjp