

November 28, 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, December 14, 2017, immediately following the Audit Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, 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, December 14, 2017  
Immediately following the Audit Committee

Ballroom B  
Student Center  
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting September 14, 2017 (attached).
2. Supplemental Requisition Approval: Nurse Aide Testing Program, SIUC (Board Agenda Item R).
3. Approval of Salary and Appointment: Director, Paul Simon Public Policy Institute, SIUC (Board Agenda Item T).
4. Approval of Salary and Appointment: Vice Chancellor of Student Affairs, SIUC (Board Agenda Item U).
5. Approval of Purchase: Medical Office Building Lease, School of Medicine Campus, SIUC (Board Agenda Item X).
6. Approval of Salary and Appointment: Senior Associate General Counsel for Healthcare and Litigation (Board Agenda Item Y).
7. Approval to Enter Asset Purchase Agreement for SIU Broadcasting Service (Board Agenda Item Z).
8. Other Business
9. Adjournment

**BOARD OF TRUSTEES**  
**SOUTHERN ILLINOIS UNIVERSITY**

**Minutes of the Finance Committee Meeting**

**September 14, 2017**

The Finance Committee met at 9:37a.m. in Room 1511 of Roller Hall at the SIU School of Dental Medicine in the Main Clinic Building #263 in Alton, Illinois. Present were: Amy Sholar (Chair), Marsha Ryan, 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 Carlo Montemagno, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Vice President for Academic Affairs Brad Colwell; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

**Minutes**

Trustee Ryan recommended approval of the minutes of the July 13, 2017, meeting as submitted. The motion was seconded by Trustee Thomas and passed by the Committee.

**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).**

This matter was discussed during the Academic Matters Committee.

**Proposed Board of Trustees Debt Policy [Addition of 5 Policies of the Board Section P] (Board Agenda Item L).**

Senior Vice President for Financial and Administrative Affairs and Board Treasurer Stucky reviewed the proposed policy.

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 N).**

Dean and Provost 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: Third Party Administrator for Pharmaceutical Program School of Medicine Campus, SIUC (Board Agenda Item O).**

Dean and Provost 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: Targeted Recruitment and Outreach Freshman, SIUE (Board Agenda Item T).**

Chancellor Pembroke 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: Establishment of the SIU Dental Associates, Inc., University Related Organization, SIUE (Board Agenda Item U).**

Dean Rotter and President Dunn 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.

**Salary Increase Plan for Fiscal Years 2016-17 and 2017-18, SIUE (Board Agenda Item V).**

Chancellor Pembroke 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 Fiscal Year 2018 Operating Budgets (Board Agenda Item W).**

President Dunn reviewed the proposed budgets.

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.

**Other Business**

There being no further business, the meeting was adjourned.  
DS/sjp