



SOUTHERN ILLINOIS UNIVERSITY

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

July 3, 2019

Members of the Board Finance Committee

Roger Tedrick, Chair
Ed Curtis
Subhash Sharma
Amy Sholar

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday July 18, 2019, in the Auditorium of the SIU School of Medicine at 801 North Rutledge, in 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:	J. Phil Gilbert	J. Kevin Dorsey
	Ed Hightower	John M. Dunn
	Brione Lockett	Randall Pembroke
	Mackenzie Rogers	Jerry Kruse
	John Simmons	Other Interested Parties

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, July 18, 2019

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

1. Approval of Minutes of the May 16, 2019 and June 19, 2019 meetings (attached).
2. Proposed Revision to Board of Trustees Policies: Change to Purchasing Policies [Amendment to 5 Policies of the Board C] and Change to Property and Physical Facilities Policies [Amendment to 6 Policies of the Board B] (Board Agenda Item L) (This item to be discussed jointly with the Architecture and Design Committee).
3. Approval of Purchase: Telephone System Upgrade and Maintenance Contract, SIUC (Board Agenda Item M).
4. Approval of Purchase: Public Broadcasting Service (PBS) Station Dues for Television Programming, Broadcasting Service, SIUC (Board Agenda Item N).
5. Approval of Learning Management System Software Contract, SIUE (Board Agenda Item O).
6. Approval of Salary and Appointment: Associate Dean and Director of the Graduate School, SIUC (Board Agenda Item T).
7. Approval of Salary and Appointment of Associate Dean for Research, School of Medicine, SIUC (Board Agenda Item U).
8. Approval of Salary and Appointment: Dean of the School of Education, Health and Human Behavior, SIUE (Board Agenda Item V).
9. Approval of Salary and Appointment: Dean of the School of Pharmacy, SIUE (Board Agenda Item W).
10. Temporary Financial Arrangements for Fiscal Year 2020 (Board Agenda Item X).
11. Allocation of State Appropriations for Fiscal Year 2020 (Board Agenda Item Y).

12. Approval of Salary and Appointment of Director, School of Computing, SIUC (Board Agenda Item AA).
13. Other Business
14. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

May 16, 2019

The Finance Committee met in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. Present were: Roger Tedrick (Chair), Ed Curtis, Subhash Sharma and Amy Sholar. Other Board members present were: J. Phil Gilbert, Ed Hightower and Brione Lockett. Absent were: John Simmons and Molly Smith. Executive Officers present were: Interim President J. Kevin Dorsey; Interim Chancellor John M. Dunn, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Acting Vice President for Student and Academic Affairs James Allen; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Sholar recommended approval of the minutes of the March 28, 2019 meeting as submitted. The motion was seconded by Trustee Curtis and passed by the Committee.

Notice of Proposed Revision to Board of Trustees Policies: Change to Purchasing Policies [Amendment to 5 Policies of the Board C] and Change to Property and Physical Facilities Policies [Amendment to 6 Policies of the Board B] (Board Agenda Item I). (This item to be discussed jointly with the Architecture and Design Committee).

Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky discussed the policy changes.

Proposed Student Fee Matters, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item L).

Interim Chancellor John M. Dunn reviewed the proposed matter.

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

Approval of Revision to Alternate Tuition Program: Active Duty Military Students, SIUE [Amendment to 4 Policies of the Board Appendix B,1,B-5] (Board Agenda Item M).

Chancellor Randall Pembroke reviewed the proposed matter.

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

Committee.

Approval of the International Student Exchange Program, Study Abroad Program Fee, SIUE (Board Agenda Item N).

Chancellor Randall Pembroke reviewed the proposed matter.

Trustee Sharma recommended approval of the matter. The motion was duly seconded by Trustee Sholar and was passed by the Committee.

Approval of Purchase: Lease Agreement for University Housing Laundry Equipment, SIUC (Board Agenda Item O)

Vice Chancellor for Finance and Administration Judy Marshall reviewed the proposed matter.

Trustee Sharma questioned the cost effectiveness of leasing the equipment versus purchasing the equipment. Vice Chancellor Marshall indicated that the abuse the equipment undergoes warrants leasing rather than purchasing the machines.

Trustee Curtis recommended approval of the matter. The motion was duly seconded by Trustee Sharma and was passed by the Committee.

Approval of Purchase: Educational Advisory Board Membership for Navigate and Transfer Portal Programs, Carbondale Campus, SIUC (Board Agenda Item P).

Interim Chancellor John M. Dunn reviewed the proposed matter.

Trustee Curtis recommended approval of the matter. The motion was duly seconded by Trustee Sholar and was passed by the Committee.

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

Dean and Provost Jerry Kruse reviewed the proposed matter.

Trustee Sholar recommended approval of the matter. The motion was duly seconded by Trustee Sharma and was passed by the Committee.

Approval of Purchase: 340B Pharmaceutical Program, School of Medicine, SIUC (Board Agenda Item R).

Dean and Provost Jerry Kruse reviewed the proposed matter.

Trustee Sharma recommended approval of the matter. The motion was duly seconded by Trustee Curtis and was passed by the Committee.

Approval of Lease and Purchase for Computer Workstation Program, SIUE (Board Agenda Item S).

Approval of Purchase: Call Center Support for Student Financial Aid Office, SIUE (Board Agenda Item T).

Vice Chancellor for Administration Rich Walker reviewed the two proposed matters.

Trustee Curtis recommended approval of the matters. The motion was duly seconded by Trustee Sharma and was passed by the Committee.

Approval of Appointment and Salary of an Interim Vice Chancellor for Research, SIUC (Board Agenda Item U).

Interim Chancellor John M. Dunn reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Gary R. Kinsel as Interim Vice Chancellor for Research, SIUC, with an annual salary of \$185,000, effective July 1, 2019.

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

Approval of Appointment and Salary of Associate Provost for Finance and Administration, School of Medicine (Board Agenda Item V).

Interim Chancellor John M. Dunn reviewed the proposed appointment and requested Finance Committee approval of the salary of:

John F. Horvat as Associate Provost for Finance and Administration, School of Medicine, with an annual salary of \$225,000, effective June 3, 2019.

Trustee Curtis 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 of the Acting Vice President for Academic Affairs, Southern Illinois University System (Board Agenda Item AA).

Interim President J. Kevin Dorsey reviewed the proposed appointment and requested Finance Committee approval of the salary of:

James S. Allen as Acting Vice President for Academic Affairs for the Southern Illinois University System, with an annual salary of \$81,000, effective April 15, 2019, through either April 14, 2020, or commencement of the term of a permanent Vice President.

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

Information Item: Quarterly Investment Report.

Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky indicated that the Public Funds Investment Act requires this report be furnished to the entire Board.

Other Business

There being no further business, Trustee Curtis made a motion to adjourn the meeting. The motion was duly seconded by Trustee Sharma and the meeting was adjourned.

DS/sjp

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

June 19, 2019

The Finance Committee met in the East Room of the Sunset Hills Country Club in Edwardsville, IL. Present were: Roger Tedrick (Chair), Ed Curtis and Subhash Sharma. Other Board members present were: J. Phil Gilbert, Ed Hightower and Brione Lockett. Absent were: Amy Sholar and John Simmons. Executive Officers present were: Interim President J. Kevin Dorsey; Interim Chancellor John M. Dunn, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Acting Vice President for Student and Academic Affairs James Allen; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Approval of Amendment to and Extension of SIU President Employment Agreement (Board Agenda Item D).

General Counsel Luke Crater reviewed the proposed matter.

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

Approval of Amendment to and Extension of Dean and Provost, Southern Illinois University School of Medicine (Board Agenda Item E).

Interim Chancellor John M. Dunn reviewed the proposed matter.

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

Approval of Salary and Appointment of the System Executive Director of Diversity Initiatives for the Southern Illinois University System (Board Agenda Item F).

Interim President J. Kevin Dorsey reviewed the proposed matter.

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

Other Business

There being no further business, the meeting was adjourned.

DS/sjp