



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

November 20, 2020

**Members of the Board Finance Committee**

Roger Tedrick, Chair  
Ed Curtis  
Jacob Graham  
Subhash Sharma

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, December 3, 2020, immediately following the Audit Committee by live stream video at [siusystem.edu](http://siusystem.edu) via YouTube and through Zoom. The agenda is enclosed.

Yours truly,

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

DS/sjp

Enclosures

cc:	Steven Gear	John Simmons	Randall Pembrook
	J. Phil Gilbert	Dan Mahony	Jerry Kruse
	Ed Hightower	Austin Lane	Other Interested Parties

## AGENDA

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

Thursday, December 3, 2020  
Immediately following the Audit Committee

Stone Center, Large Dining Room  
Southern Illinois University System Office  
Carbondale, Illinois  
live stream video at [siusystem.edu](http://siusystem.edu) via YouTube,  
and through Zoom

1. Approval of Minutes of the meeting held September 17, 2020 (attached).
2. Approval of Revised Executive Director for Diversity Initiatives Title and Position (Board Agenda Item Q).
3. Approval to Establish Public Officials' Bond at \$5,000,000 for the Board Treasurer, Southern Illinois University (Board Agenda Item R).
4. Proposed Student Insurance Fee Matter, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item S).
5. Approval of Purchase: Coal, Coal Hauling, Ash Disposal and Ash Hauling, Carbondale Campus, SIUC (Board Agenda Item T).
6. Approval of Purchase: COVID-19 Testing Services, SIUE (Board Agenda Item U).
7. Other Business
8. Adjournment

**BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY**

**Minutes of the Finance Committee Meeting**

**September 17, 2020**

The Finance Committee met in the Large Dining Room of the Stone Center, Southern Illinois University System Office, Carbondale, IL and via live stream video at siusystem.edu through YouTube, and through Zoom. Present were: Roger Tedrick (Chair), Ed Curtis, Jacob Graham, and Subhash Sharma. Other Board members present were: J. Phil Gilbert, Steven Gear, Ed Hightower and John Simmons. Absent was: Amy Sholar. Executive Officers present were: President Dan Mahony; Chancellor Austin Lane, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Vice President for Academic Innovation, Planning and Partnerships Gireesh Gupchup; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

**Minutes**

Trustee Curtis recommended approval of the minutes of the July 9, 2020 meeting as submitted. The motion was seconded by Trustee Sharma. Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Graham-yes, Sharma-yes) and the item was passed by the Committee.

**Proposed Tuition Rate, Doctor of Medical Science Degree, School of Medicine, SIUC [Addition to 4 Policies of the Board Appendix A] (Board Agenda Item M).**

Dean and Provost Jerry Kruse reviewed the proposed matter.

Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Graham-yes, Sharma-yes) and the item was passed by the Committee.

**Proposed 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 N).**

Chancellor Randall Pembroke reviewed the proposed matter.

Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Graham-yes, Sharma-yes) and the item was passed by the Committee.

**Executive Summary: Resource Allocation and Management Program (RAMP) Fiscal Year 2022 (Board Agenda Item O) (joint discussion with Architecture & Design Committee).**

Trustee Tedrick tabled the matter to go before the Executive Committee.

**Approval of Fiscal Year 2021 Operating Budget (Board Agenda Item P).**

President Dan Mahony requested that Vice Chancellor Judy Marshall provide additional information on the 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 Curtis. Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Graham-yes, Sharma-yes) and the item was passed by the Committee.

**Approval of Purchase: Physician Coverage, School of Medicine, SIUC (Board Agenda Item Q).**

Dean and Provost Jerry Kruse reviewed the proposed matter.

Trustee Curtis recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Graham. Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Graham-yes, Sharma-yes) and the item was passed by the Committee.

**Approval: Removal of 21 Parking Spaces from Revenue Bond System, SIUE (Board Agenda Item R).**

Vice Chancellor Rich Walker reviewed the proposed matter.

Trustee Graham recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Sharma. Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Graham-yes, Sharma-yes) and the item was passed by the Committee.

**Approval of Salary and Appointment: Interim Dean, College of Agricultural, Life and Physical Sciences, SIUC (Board Agenda Item S).**

Chancellor Austin Lane reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Dr. Scott Ishman, as Interim Dean, College of Agricultural, Life and Physical Sciences, SIUC, with an annual salary of \$198,588, effective September 18, 2020.

Trustee Sharma recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Graham. Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Graham-yes, Sharma-yes) and the item was passed by the Committee.

**Approval of Salary and Appointment: Vice Chancellor for Administration, SIUE (Board Agenda Item T).**

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

Dr. Morris Taylor, as Vice Chancellor for Administration, SIUE, with an annual salary of \$185,000, effective October 1, 2020.

Trustee Curtis recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Graham. Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Graham-yes, Sharma-yes) and the item was passed by the Committee.

**Information Item: Annual Debt Compliance Report**

Senior Vice President and Board Treasurer Duane Stucky presented the item.

**Other Business**

There being no further business, the meeting was adjourned.

DS/sjp