



SOUTHERN ILLINOIS UNIVERSITY

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

June 26, 2020

Members of the Board Finance Committee

Roger Tedrick, Chair
Ed Curtis
Subhash Sharma

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, July 9, 2020, immediately following the Audit Committee by live stream video at 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	Amy Sholar	Randall Pembrook
	J. Phil Gilbert	John Simmons	Jerry Kruse
	Jacob Graham	Dan Mahony	Other Interested Parties
	Ed Hightower	Austin Lane	

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, July 9, 2020
Immediately following the Audit Committee

Stone Center, Large Dining Room
Southern Illinois University System Office
Carbondale, Illinois
live stream video at siusystem.edu via YouTube
and through Zoom

1. Approval of Minutes of the Meetings held April 30, 2020 and May 29, 2020 (attached).
2. Approval for Limited Exemption to Board Policy on Administrative Closure, School of Medicine, SIUC (Board Agenda Item K).
3. Approval of Salary and Appointment: Dean, College of Engineering, SIUC (Board Agenda Item L).
4. Approval of Salary and Appointment: Interim Dean, College of Applied Sciences and Arts, SIUC (Board Agenda Item M).
5. Approval of Salary and Appointment: Dean of Library and Information Services, SIUE (Board Agenda Item N).
6. Approval of Salary: Director, Facilities Management, SIUE (Board Agenda Item O).
7. Approval of Purchase: Microsoft Enrollment for Education Solutions, Carbondale and Edwardsville Campuses (Board Agenda Item P).
8. Approval of Salary and Appointment: System Executive Director for Diversity Initiatives, Southern Illinois University System (Board Agenda Item R).
9. Approval of Salary and Appointment: Vice President, Southern Illinois University System (Board Agenda Item S).
10. Other Business
11. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

April 30, 2020

The Finance Committee met in the Large Dining Room of the Stone Center, Southern Illinois University Carbondale, Carbondale, IL and via live stream video at siusystem.edu through YouTube and through Zoom. Present were: Roger Tedrick (Chair), Ed Curtis, Mackenzie Rogers and Subhash Sharma. Other Board members present were: J. Phil Gilbert, Ed Hightower, Brione Lockett, Amy Sholar and John Simmons. Executive Officers present were: President Dan Mahony; 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 Academic Affairs Jim Allen; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Curtis recommended approval of the minutes of the February 13, 2020 meeting as submitted. The motion was seconded by Trustee Rogers and passed by the Committee.

Proposed Student Insurance Fee Matter and Proposed Change to the School of Medicine Fee Policy, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item H).

Interim Chancellor John M. Dunn and Dean and Provost Jerry Kruse 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 Rogers and was passed by the Committee.

Approval of Purchase: Computers and Computer Accessories, Carbondale Campus, SIUC (Board Agenda Item I).

Interim Chancellor Dunn 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 Sharma and was passed by the Committee.

Approval to Purchase: Promotional Items and Printed Apparel, SIUE (Board Agenda Item L).

Vice Chancellor Rich Walker 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 Sharma and was passed by the Committee.

Approval of Purchase: Trash and Recycling Removal Services, SIUE (Board Agenda Item M).

Vice Chancellor Rich Walker reviewed the proposed matter.

Trustee Rogers 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 Salary and Reappointment of Acting Vice President for Academic Affairs for the Southern Illinois University System (Board Agenda Item N).

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

James Allen, as Acting Vice President for Academic Affairs, with an annual salary of \$73,589.64 (.45 FTE), for the period April 15, 2020 through August 31, 2020, or the commencement of the term of the permanent Vice President.

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 and was passed by the Committee.

Temporary Financial Arrangements for Fiscal Year 2021 (Board Agenda Item O).

Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky 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 Rogers and was passed by the Committee.

Approval of Purchase: Medical Professional Liability Insurance and Broker Services, Southern Illinois University (Board Agenda Item P).

Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky 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 Sharma and was passed by the Committee.

Authorization for the Sale of Certificates of Participation Series 2020A, School of Dental Medicine Advanced Care Clinic (Board Agenda Item Q).

Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky 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 Rogers and was passed by the Committee.

Information Item: Quarterly Investment Report.

Senior Vice President and Board Treasurer Duane Stucky reviewed the Quarterly Investment Report.

Other Business

There being no further business, the meeting was adjourned.

DS/sjp

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

May 29, 2020

The Finance Committee met via Zoom, teleconference and live stream immediately following the Board Executive Session. Present were: Roger Tedrick (Chair), Ed Curtis, Mackenzie Rogers and Subhash Sharma. Other Board members present were: J. Phil Gilbert, Ed Hightower, Brione Lockett and John Simmons. Absent was: Amy Sholar. Executive Officers present were: President Dan Mahony; 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 Academic Affairs Jim Allen; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Approval of Salary and Appointment: Dean, School of Education, SIUC (Board Agenda Item C).

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

Dr. M. Cecil Smith, as Dean, School of Education, SIUC, with an annual salary of \$198,000, effective July 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 Rogers and was passed by the Committee. (This item was repeated during the full Board meeting due to failure of livestream during the Finance Committee.)

Approval of Salary and Appointment: Interim Dean, College of Mass Communication and Media Arts, SIUC (Board Agenda Item D).

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

Mr. Howard Motyl, as Interim Dean, College of Mass Communication and Media Arts, SIUC, with an annual salary of \$169,284, effective on or after July 1, 2020.

Trustee Rogers 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. (This item was repeated during the full Board meeting due to failure of livestream during the Finance Committee.)

Approval of Salary and Appointment: Dean, College of Arts and Sciences, SIUE (Board Agenda Item E).

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

Dr. Kevin Leonard, as Dean, College of Arts and Sciences, SIUE with an annual salary of \$184,110, effective July 1, 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 Rogers and was passed by the Committee.

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

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

Dr. Austin Lane, as Chancellor, SIUC, with an annual salary of \$340,000, effective no later than July 6, 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 Rogers and was passed by the Committee.

Other Business

There being no further business, the meeting was adjourned.

DS/sjp