



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

September 3, 2021

Members of the Board Finance Committee

Roger Tedrick, Chair
Shaylee Clinton
Ed Curtis
Subhash Sharma

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, September 16, 2021, 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

Enclosures

cc:	Tonya Genovese	Dan Mahony
	J. Phil Gilbert	Austin Lane
	Ed Hightower	Randall Pembroke
	John Simmons	Jerry Kruse
	Maddie Walters	Other Interested Parties

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, September 16, 2021
Immediately following the Audit Committee

livestream video at siusystem.edu via YouTube,
and through Zoom

1. Approval of Minutes of the meeting held July 15, 2021 (attached).
2. Resource Allocation and Management Program (RAMP) Operations and Capital Requests, Fiscal Year 2023 (Board Agenda Item K.) *Joint discussion to be held with the Architecture and Design Committee.*
3. Approval of Fiscal Year 2022 Operating Budget (Board Agenda Item L).
4. Approval of Salary and Appointment: Interim Associate Provost for Academic Administration, SIUC (Board Agenda Item M).
5. Salary Increase Plan for Fiscal Year 2022, SIU. (Board Agenda Item N).
6. Other Business
7. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

July 15, 2021

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, at approximately 11:44 a.m. Present were: Roger Tedrick (Chair), Ed Curtis, and Subhash Sharma. Other Board members present were: Shaylee Clinton, Tonya Genovese, J. Phil Gilbert, Ed Hightower, John Simmons, and Maddie Walters. 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 April 29, 2021, meeting as submitted. The motion was seconded by Trustee Sharma. Misty Whittington conducted a roll call vote (Tedrick=yes, Curtis=yes, Sharma=yes) and the item was passed by the Committee.

Creation of the Southern Illinois University System Institute for Rural Health and the Appointment of an Interim Director (Board Agenda Item L.)

Creation of the Southern Illinois University System Office of Community Engagement and the Appointment of an Interim Director (Board Agenda Item M).

Committee Items 2 and 3 were discussed jointly with the Academic Matters Committee during the morning's Academic Matters Committee meeting and were approved by both committees.

Approval of Salary and Appointment: Associate Chancellor for Enrollment Management, SIUC (Board Agenda Item O).

Approval of Salary and Appointment: Vice Chancellor for Diversity, Equity and Inclusion, SIUC (Board Agenda Item P).

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

Approval of Salary and Appointment: Dean, College of Health and Human Sciences, SIUC (Board Agenda Item R).

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

Chancellor Lane reviewed Committee Items 4 through 8.

Trustee Sharma recommended approval of the matters and that those 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, Sharma-yes) and the items passed by the Committee.

Approval of Salary and Appointment: Administrative Director, Neuroscience Institute, School of Medicine, SIUC (Board Agenda Item T).

Approval of Title Change: Executive Director of Clinical Operations, School of Medicine, SIUC (Board Agenda Item U).

Dean Kruse reviewed Committee Items 9 and 10.

Trustee Curtis recommended approval of the matters and that those 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, Sharma-yes) and the items passed by the Committee.

Approval of Salary: Head Football Coach, SIUC (Board Agenda Item V).

Chancellor Lane reviewed Committee Item 11.

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, Sharma-yes) and the item passed by the Committee.

Approval of Salary and Appointment: Head Women's Basketball Coach, SIUE (Board Agenda Item W).

Chancellor Pembroke reviewed Committee Item 12.

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

Additional Approval of Purchase Authority: Under Armour Athletic Apparel, SIUC (Board Agenda Item X).

Approval of Purchase: Aircraft for Aviation Flight Program, SIUC (Board Agenda Item Y).

Chancellor Lane reviewed Committee Items 13 and 14.

Trustee Curtis recommended approval of the matters and that those 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, Sharma-yes) and the items passed by the Committee.

Approval of Purchase: Digital Photocopy Equipment and Services, SIUE (Board Agenda Item Z).

Vice Chancellor Taylor reviewed Committee Item 15.

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, Sharma-yes) and the item passed by the Committee.

Approval of Purchase: Digital Media Buying Services, SIUE (Board Agenda Item AA).

Chancellor Pembroke reviewed Committee Item 16.

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

Other Business

There being no further business, the meeting was adjourned at approximately 12:01 p.m.

DS/mdw