



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

November 19, 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, December 2, 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: J. Phil Gilbert Dan Mahony
Ed Hightower Austin Lane
John Simmons Randall Pembroke
Maddie Walters Jerry Kruse
Other Interested Parties

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, December 2, 2021
Immediately following the Audit Committee

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

1. Approval of Minutes of the meeting held September 16, 2021 (attached).
2. Proposed Revisions to Board of Trustees Policies: Change to Investment policy [Amendment to 5 Policies of the Board O] (Board Agenda Item W).
3. Approval of Purchase: Physician Coverage, School of Medicine, SIUC (Board Agenda Item X).
4. Approval of Salary and Appointment: Chief Information Officer, SIUC (Board Agenda Item Y).
5. Approval of Salary and Appointment: Vice Chancellor for Student Affairs, SIUC (Board Agenda Item Z).
6. Approval of Salary: Assistant to the Chair, Departments of Obstetric and Gynecology and Otolaryngology Head and Neck Surgery, School of Medicine, SIUC (Board Agenda Item AA).
7. Approval of Salary: Executive Director, Office of Correctional Medicine, School of Medicine, SIUC (Board Agenda Item BB).
8. Approval of Salary and Appointment: Interim Dean, School of Dental Medicine, SIUE (Board Agenda Item CC).
9. Approval of Salary and Appointment: Dean, School of Nursing, SIUE (Board Agenda Item DD).
10. Appointment of Chancellor, SIUE (Board Agenda Item EE).
11. Other Business
12. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

September 16, 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 12:35 p.m. Present were: Roger Tedrick (Chair), Shaylee Clinton, Ed Curtis and Subhash Sharma. Other Board members present were: Tonya Genovese, J. Phil Gilbert, John Simmons, and Maddie Walters. Dr. Hightower was absent. 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; Dr. Sheila Caldwell, Vice President for Antiracism, Diversity, Equity and Inclusion and Chief Diversity Officer; 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 15, 2021 meeting as submitted. The motion was seconded by Trustee Tedrick. Misty Whittington conducted a roll call vote (Tedrick-yes, Clinton-yes, Curtis-yes, Sharma-yes) and the item was passed by the Committee.

Resource Allocation and Management Program (RAMP) Operations and Capital Requests, Fiscal Year 2023 (Board Agenda Item K) *Joint discussion held with the Architecture and Design Committee.*

Senior Vice President Stucky reviewed Committee Item 2.

This Committee Item was discussed jointly with the Architecture and Design Committee during the morning's Finance Committee meeting and was approved by both committees. Misty Whittington conducted a roll call vote: Finance Committee: (Tedrick-yes, Clinton, yes, Curtis-yes, Sharma-yes). Architecture and Design Committee: (Simmons-yes, Clinton-yes, Curtis-yes, Tedrick-yes).

Approval of Fiscal Year 2022 Operating Budget (Board Agenda Item L.)

President Mahony reviewed Committee Item 3.

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

Approval of Salary and Appointment: Interim Associate Provost for Academic Administration, SIUC (Board Agenda Item M.)

Chancellor Lane reviewed Committee Item 4.

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

Salary Increase Plan for Fiscal Year 2022, SIU. (Board Agenda Item N.)

Senior Vice President Stucky reviewed Committee Item 5.

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

Other Business

There being no other business, the meeting was adjourned at approximately 12:44 p.m.

DS/psi