



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

July 1, 2021

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 15, 2021, immediately following the Academic Matters 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:	Shaylee Clinton	Dan Mahony
	Tonya Genovese	Austin Lane
	J. Phil Gilbert	Randall Pembroke
	Ed Hightower	Jerry Kruse
	John Simmons	Other Interested Parties
	Maddie Walters	


AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, July 15, 2021
Immediately following the Academic Matters Committee

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

1. Approval of Minutes of the meeting held April 29, 2021 (attached).
2. Creation of the Southern Illinois University System Institute for Rural Health and the Appointment of an Interim Director (Board Agenda Item L.) *Joint discussion to be held with the Academic Matters Committee.*
3. Creation of the Southern Illinois University System Office of Community Engagement and the Appointment of an Interim Director (Board Agenda Item M). *Joint discussion to be held with the Academic Matters Committee.*
4. Approval of Salary and Appointment: Associate Chancellor for Enrollment Management, SIUC (Board Agenda Item O).
5. Approval of Salary and Appointment: Vice Chancellor for Diversity, Equity and Inclusion, SIUC (Board Agenda Item P).
6. Approval of Salary and Appointment: Dean, College of Agricultural, Life and Physical Sciences, SIUC (Board Agenda Item Q).
7. Approval of Salary and Appointment: Dean, College of Health and Human Sciences, SIUC (Board Agenda Item R).
8. Approval of Salary and Appointment: Interim Dean, College of Arts and Media, SIUC (Board Agenda Item S).
9. Approval of Salary and Appointment: Administrative Director, Neuroscience Institute, School of Medicine, SIUC (Board Agenda Item T).
10. Approval of Title Change: Executive Director of Clinical Operations, School of Medicine, SIUC (Board Agenda Item U).
11. Approval of Salary: Head Football Coach, SIUC (Board Agenda Item V).
12. Approval of Salary and Appointment: Head Women's Basketball Coach, SIUE (Board Agenda Item W).

13. Additional Approval of Purchase Authority: Under Armour Athletic Apparel, SIUC (Board Agenda Item X).
 14. Approval of Purchase: Aircraft for Aviation Flight Program, SIUC (Board Agenda Item Y).
 15. Approval of Purchase: Digital Photocopy Equipment and Services, SIUE (Board Agenda Item Z).
 16. Approval of Purchase: Digital Media Buying Services, SIUE (Board Agenda Item AA).
 17. Other Business
 18. Adjournment
- 

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

April 29, 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 12:00 noon. 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. 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 Sharma recommended approval of the minutes of the February 11, 2021, meeting as submitted. The motion was 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.

Proposed Tuition Rates and Fee Matters, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item K).

Chancellor Lane 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. 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 Rates and Fee Matters, SIUE [Amendment to 4 Policies of the Board Appendix B] (Board Agenda Item L)

Chancellor Pembroke reviewed the proposed matter.

Trustee Graham inquired about potential student fee increases presented to SIUE student government leaders which were not reflected in the matter. Chancellor Pembroke noted that it was determined to not make increases to student fees at the present time.

Trustee Sharma noted the Board was not approving the projected FY23 housing rental rates on Table 4 that were included in the matter. He recommended approval of the matter not including the projected rates 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-no, Sharma-yes) and the item was passed by the Committee.

Approval of Purchase: Natural Gas Supply and Delivery, SIUC (Board Agenda Item M).

Chancellor Lane presented 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. 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: Bar Exam Preparatory Educational Services, School of Law, SIUC (Board Agenda Item N).

Provost Komarraju presented the proposed matter.

Trustees discussed the value of the materials to be provided to law students.

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

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

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

Dean Kruse presented the proposed matters.

Trustee Sharma recommended approval of Committee Item 6, Board Agenda Item O 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.

Trustee Sharma recommended approval of Committee Item 7, Board Agenda Item P 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 Purchase: Route 3 Land Trust Property Lease, SIUE (Board Agenda Item Q).

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

Proposed Board of Trustees Emergency Pay Policy [Addition of 2 Policies of the Board I (Board Agenda Item R).

Senior Vice President Stucky presented 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 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 Salary and Appointment: Vice Chancellor for Diversity, Equity and Inclusion, SIUC (Board Agenda Item S).

President Mahony stated that the item was withdrawn from the day's agenda. Chancellor Lane added that the search for the position was ongoing.

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

Approval of Salary and Appointment: Associate Athletic Director for Diversity, Equity and Inclusion and Chief Diversity Officer for Athletics and Special Assistant to the Chancellor, SIUE (Board Agenda Item U).

Chancellor Pembroke spoke to the proposed matters.

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, Graham-yes, Sharma-yes) and the items were passed by the Committee.

Approval of Salary and Appointment: Vice President, Southern Illinois University System (Board Agenda Item V).

President Mahony presented 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.

Authorization for the Sale and Issuance of “Certificates of Participation (Capital Improvement Project), Series 2021A” to Refund a Portion of the Board’s Outstanding Certificates of Participation (Capital Improvement Project), Series 2014A-1 (Board Agenda Item W).

Authorization for the Sale of Bonds: “Housing and Auxiliary Facilities System Refunding Revenue Bonds, Series 2021A” to Refund a Portion of the Board’s Outstanding Housing and Auxiliary Facilities System Revenue Bonds, Series 2008A, 2009A and 2012A and Adoption of an Amended and Restated Bond Resolution (Board Agenda Item X).

Senior Vice President Stucky presented the proposed items.

Trustee Curtis recommended approval of Committee Item 14, Board Agenda Item W 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.

Trustee Sharma recommended approval of Committee Item 15, Board Agenda Item X 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.

Temporary Financial Arrangements for Fiscal Year 2022 (Board Agenda Item Y).

Senior Vice President Stucky presented the proposed item.

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.

Other Business

There being no further business, the meeting was adjourned at approximately 12:47 p.m.

DS/mdw