



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

April 16, 2021

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, April 29, 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: Steven Gear Dan Mahony
Tonya Genovese Austin Lane
J. Phil Gilbert Randall Pembroke
Ed Hightower Jerry Kruse
John Simmons Other Interested Parties

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, April 29, 2021
Immediately following the Academic Matters 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 meeting held February 11, 2021 (attached).
2. Proposed Tuition Rates and Fee Matters, SIUC
[Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item K).
3. Proposed Tuition Rates and Fee Matters, SIUE
[Amendment to 4 Policies of the Board Appendix B] (Board Agenda Item L).
4. Approval of Purchase: Natural Gas Supply and Delivery, SIUC (Board Agenda Item M).
5. Approval of Purchase: Bar Exam Preparatory Educational Services, School of Law, SIUC (Board Agenda Item N).
6. Approval of Purchase: 340B Pharmaceutical Program, School of Medicine, SIUC (Board Agenda Item O).
7. Approval of Purchase: Academic Office Building Lease, School of Medicine, SIUC (Board Agenda Item P).
8. Approval of Purchase: Route 3 Land Trust Property Lease, SIUE (Board Agenda Item Q).
9. Proposed Board of Trustees Emergency Pay Policy [Addition of 2 Policies of the Board I] (Board Agenda Item R).
10. Approval of Salary and Appointment: Vice Chancellor for Diversity, Equity and Inclusion, SIUC (Board Agenda Item S).
11. Approval of Salary and Appointment: Vice Chancellor for Equity, Diversity and Inclusion, SIUE (Board Agenda Item T).
12. 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).

13. Approval of Salary and Appointment: Vice President, Southern Illinois University System (Board Agenda Item V).
14. 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).
15. 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).
16. Temporary Financial Arrangements for Fiscal Year 2022 (Board Agenda Item Y).
17. Other Business
18. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

February 11, 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 12:09 p.m. 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 December 3, 2020, 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.

Approval to Amend Purchase: Expand Targeted Recruitment and Outreach with Academic Partnerships for Online Programs with the School of Education, Health and Human Behavior, SIUE (Board Agenda Item K).

Chancellor Pembroke 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 of Salary and Title Change: Executive Director of Marketing, Communication and Engagement, School of Medicine, SIUC (Board Agenda Item L).

Dean and Provost 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 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 Title Change: Associate Dean for Faculty, School of Dental Medicine, SIUE (Board Agenda Item M).

Chancellor Pembroke 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.

Other Business

There being no further business, the meeting was adjourned at approximately 12:14 p.m.

DS/mdw