



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

November 18, 2022

Members of the Board Finance Committee

Roger Tedrick, Chair
Ed Curtis
Hailee O'Dell
Subhash Sharma

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, December 1, 2022, immediately following the Audit Committee in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois, with the option to participate 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:	Dorcas Brou	Dan Mahony
	J. Phil Gilbert	Austin Lane
	Ed Hightower	James T. Minor
	Sara M. Salger	Jerry Kruse
	John Simmons	Other Interested Parties

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, December 1, 2022
Immediately following the Audit Committee

Student Center, Ballroom B
Southern Illinois University Carbondale
Carbondale, Illinois
Also available via live stream video at siusystem.edu
Via YouTube and through Zoom

1. Approval of Minutes of the meeting held September 15, 2022 (attached).
2. Approval of Salary and Appointment: Vice Chancellor for Administration and Finance, SIUC (Board Agenda Item V).
3. Approval of Salary and Appointment: Vice Chancellor for Development and Alumni Relations, SIUC (Board Agenda Item W).
4. Proposed Fee: Student Health Insurance Plan Fee, SIUE (Board Agenda Item X).
5. Allocation of State Appropriations (Board Agenda Item Y).
6. Project and Budget Approval and Award of Contracts: Center for Family Medicine, Quincy, Illinois, Interior Renovations, School of Medicine, SIUC (Board Agenda Item Z).
7. Project and Budget Approval and Award of Contracts: Medical Instructional Facility, Interior Renovations, School of Medicine, SIUC (Board Agenda Item AA).
8. Other Business
9. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

September 15, 2022

The Finance Committee met in the Alumni Conference Center, Building 273, SIU Edwardsville School of Dental Medicine, 2800 College Avenue, Alton, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 9:58 am. Present were: Roger Tedrick (Chair), Ed Curtis, Hailee O'Dell and Subhash Sharma. Other Board members present were: Dorcas Brou, J. Phil Gilbert, Ed Hightower, Sara Salger, and John Simmons. Executive Officers present were: President Dan Mahony; Chancellor Austin Lane, SIUC; Chancellor James T. Minor, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Vice President for Antiracism, Diversity, Equity and Inclusion and Chief Diversity Officer Dr. Sheila Caldwell; 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 July 21, 2022, meeting as submitted. The motion was seconded by Trustee O'Dell. Paula Keith conducted a roll call vote (Tedrick – yes, Curtis-yes, O'Dell-yes, Sharma-yes) and the item was passed by the Committee.

Appointment of the Executive Secretary of the Board of Trustees and Assistant to the President (Board Agenda Item A).

Chairman Gilbert reviewed Committee Item 2.

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

Resource Allocation and Management Program (RAMP) Operations and Capital Requests, Fiscal Year 2024 (Board Agenda Item N) (joint discussion with Architecture and Design Committee).

Senior Vice President Stucky reviewed Committee Item 3.

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. 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. Paula Keith conducted a roll

call vote: Finance Committee: (Tedrick – yes, Curtis-yes, O'Dell-yes, Sharma-yes).
Architecture and Design Committee: (Simmons – yes, Tedrick – yes, Curtis-yes, O'Dell-yes).

Approval of Fiscal Year 2023 Operating Budget (Board Agenda Item O).

President Mahony 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 Curtis. Paula Keith conducted a roll call vote (Tedrick – yes, Curtis-yes, O'Dell-yes, Sharma-yes) and the item passed by the Committee.

Approval of Salary Increase Plan for Fiscal Year 2023, SIU (Board Agenda Item P).

Senior Vice President Stucky reviewed Committee Item 5.

Trustee O'Dell recommended approval of the matters and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Curtis. Paula Keith conducted a roll call vote (Tedrick – yes, Curtis-yes, O'Dell-yes, Sharma-yes) and the item was passed by the Committee.

Information Report: Presentation of the Annual Debt Compliance Report ending June 30, 2022.

Senior Vice President Stucky reviewed the Annual Debt Compliance Report.

Other Business

There being no other business, the meeting was adjourned at approximately 10:09 a.m.

DS/psi