



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

April 14, 2022

**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, April 28, 2022, immediately following the Academic Matters Committee in the Student Center, Ballroom B, Southern Illinois University Carbondale and by live stream video at [siusystem.edu](http://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                          James T. Minor  
Maddie Walters                        Jerry Kruse  
Other Interested Parties

# AGENDA

## MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, April 28, 2022  
Immediately following the Academic Matters Committee

Student Center, Ballroom B  
Southern Illinois University Carbondale  
Carbondale, Illinois  
Also available via live stream video at [siusystem.edu](http://siusystem.edu)  
via YouTube and through Zoom

1. Approval of Minutes of the meeting held February 10, 2022 (attached).
2. Approval of Purchase: Under Armour Athletic Apparel and Equipment, Intercollegiate Athletics, SIUC (Board Agenda Item O).
3. Approval of Purchase: 340B Pharmaceutical Program, School of Medicine, SIUC (Board Agenda Item P).
4. Approval of Purchase: Amendment to Physician Coverage, School of Medicine, SIUC (Board Agenda Item Q).
5. Approval of Purchase: Physician Coverage, School of Medicine, SIUC (Board Agenda Item R).
6. Approval of Purchase: Practice Management System Annual Maintenance and Technical Support, School of Medicine, SIUC (Board Agenda Item S).
7. Approval of Purchase: Teaching Clinic and Academic Offices Building Lease, School of Medicine, SIUC (Board Agenda Item T).
8. Approval of Purchase: General Printing Services, SIUE (Board Agenda Item U).
9. Approval of Purchase: NCLEX Preparation and Curriculum Support for the School of Nursing, SIUE (Board Agenda Item V).
10. Approval of Purchase: Temporary Employee Services, SIUE (Board Agenda Item W).
11. Proposed Tuition Rates and Fee Matters, SIUC  
[Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item X).

12. Proposed Tuition Rates and Fee Matters, SIUE  
[Amendment to 4 Policies of the Board Appendix B] (Board Agenda Item Y).
13. Temporary Financial Arrangements for Fiscal Year 2023( Board Agenda Item Z).
14. Approval: Establishment of SIU System Initiatives, Inc., University Related Organization, SIU (Board Agenda Item AA).
15. Authorization for the Sale and Issuance of Bonds: “Housing and Auxiliary Facilities System Revenue Bonds, Series 2022A” Renovations and Upgrades to Housing Facilities, Parking Construction and Maintenance, and Refunding of the Board’s Outstanding Housing and Auxiliary Facilities System Revenue Bonds, Series 2012B-1 (Board Agenda Item BB).
16. Other Business
17. Adjournment

**BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY**

**Minutes of the Finance Committee Meeting**

**February 10, 2022**

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](http://siusystem.edu) through YouTube, and through Zoom, at approximately 1:03 p.m. Present were: Roger Tedrick (Chair), Shaylee Clinton, Ed Curtis and Subhash Sharma. Other Board members present were: 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; 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 December 2, 2021 meeting as submitted. The motion was seconded by Trustee Sharma. Misty Whittington conducted a roll call vote (Tedrick-yes, Clinton-yes, Curtis-yes, Sharma-yes) and the item was passed by the Committee.

**Proposed Amendments to Board Legislation [Amendment to III Bylaws of the Board 3] and [Amendment to 2 Policies of the Board B.2] (Board Agenda Item L).**

Senior Vice President Stucky reviewed Committee Item 2.

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: Executive Director, University Communications and Marketing, SIUC (Board Agenda Item M).**

Chancellor Lane reviewed Committee Item 3.

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.

**Other Business**

There being no other business, the meeting was adjourned at approximately 1:06 p.m.

DS/psi