



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

July 8, 2022

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 21, 2022, immediately following the Audit Committee in the Auditorium, SIU School of Medicine, 801 North Rutledge, Springfield, Illinois, and 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
	Hailee O'Dell	Jerry Kruse
	Sara M. Salger	Other Interested Parties
	John Simmons	

REVISED

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

Thursday, July 21, 2022
Immediately following the Audit Committee

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois
livestream video at siusystem.edu via YouTube,
and through Zoom

1. Approval of Minutes of the meeting held April 28, 2022 (attached).
2. Approval: Add the Heating & Refrigeration Parking Lot, SIUE, to the Housing and Auxiliary Facilities System (Board Agenda Item O).
3. Proposed Reduction to Student Health Insurance Fee, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item P).
4. Additional Approval of Purchase Authority: Software Maintenance, Carbondale and Edwardsville Campuses (Board Agenda Item Q).
5. Approval of Purchase: Physician Coverage, School of Medicine, SIUC (Board Agenda Item R).
6. Approval of Salary and Appointment: Vice Chancellor for Research and Graduate School Dean, SIUC (Board Agenda Item S).
7. Approval of Salary and Appointment: Vice Chancellor for University Advancement, SIUE (Board Agenda Item T).
8. Approval of SIU School of Medicine Dean and Provost Employment Agreement (Board Agenda Item U).
9. Approval of Amendment to and Extension of Chancellor Employment Agreement, SIUC (Board Agenda Item V).
10. Approval of Amendment to Chancellor Employment Agreement, SIUE (Board Agenda Item W).
11. Approval of Amendment to and Extension of SIU Presidential Employment Agreement (Board Agenda Item X).

Finance Committee Agenda

Page 2

12. Approval of Incentive Compensation for SIU President (Board Agenda Item Y).
13. Approval of Incentive Compensation for Chancellor, SIUC (Board Agenda Item Z).
14. Other Business
15. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

April 28, 2022

The Finance Committee met in the Student Center, Ballroom B, Southern Illinois University Carbondale, and via live stream video at siusystem.edu through YouTube, and through Zoom, at approximately 12:20 p.m. Present were: Roger Tedrick (Chair), Ed Curtis and Subhash Sharma. Shaylee Clinton was absent. 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 James T. Minor, 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 February 10, 2022 meeting as submitted. The motion was seconded by Trustee Sharma. Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Sharma-yes) and the item was passed by the Committee.

Approval of Purchase: Under Armour Athletic Apparel and Equipment, Intercollegiate Athletics, SIUC (Board Agenda item O).

Interim Director of Intercollegiate Athletics, Matt Kupec, 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, Curtis-yes, Sharma-yes) and the item passed by the Committee.

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

Approval of Purchase: Amendment to Physician Coverage, School of Medicine, SIUC (Board Agenda Item Q).

Approval of Purchase: Physician Coverage, School of Medicine, SIUC (Board Agenda Item R).

Approval of Purchase: Practice Management System Annual Maintenance and Technical Support, School of Medicine, SIUC (Board Agenda Item S).

Dean Kruse reviewed Committee Items 3-6.

Trustee Sharma recommended approval of the matters and that they 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, Sharma-yes) and the items were passed by the Committee.

Approval of Purchase: Teaching Clinic and Academic Offices Building Lease, School of Medicine, SIUC (Board Agenda item T).

Dean Kruse reviewed Committee Item 7.

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

Approval of Purchase: General Printing Services, SIUE (Board Agenda item U).

Approval of Purchase: NCLEX Preparation and Curriculum Support for the School of Nursing, SIUE (Board Agenda item V).

Approval of Purchase: Temporary Employee Services, SIUE (Board Agenda item W).

SIUE Chancellor Minor introduced Vice Chancellor Morris Taylor to review item 8. Provost Denise Cobb reviewed item 9.

Trustee Curtis recommended approval of the matters (items 8-10) and that they 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, Sharma-yes) and the items were passed by the Committee.

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

SIUC Chancellor Lane reviewed Committee Item 11.

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

Proposed Tuition Rates and Fee Matters, SIUE [Amendment to 4 Policies of the Board Appendix B] (Board Agenda item Y).

SIUE Chancellor Minor reviewed Committee Item 12.

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

Temporary Financial Arrangements for Fiscal Year 2023 (Board Agenda item Z).

Senior Vice President Stucky reviewed Committee Item 13.

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

Approval: Establishment of SIU System Initiatives, Inc., University Related Organization, SIU (Board Agenda item AA).

Senior Vice President Stucky reviewed Committee Item 14.

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

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).

Senior Vice President Stucky reviewed Committee Item 15.

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

Other Business

There being no other business, the meeting was adjourned at approximately 12:46 p.m.

DS/psi