



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

January 28, 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, February 10, 2022, 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: J. Phil Gilbert Dan Mahony
Ed Hightower Austin Lane
John Simmons Randall Pembroke
Maddie Walters Jerry Kruse
Other Interested Parties

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, February 10, 2022
Immediately following the Academic Matters Committee

Stone Center, Large Dining Room
Southern Illinois University System Office
Carbondale, Illinois
livestream video at siusystem.edu via YouTube,
and through Zoom

1. Approval of Minutes of the meeting held December 2, 2021 (attached).
2. 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).
3. Approval of Salary and Appointment: Executive Director, University Communications and Marketing, SIUC (Board Agenda Item M).
4. Other Business
5. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

December 2, 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 1:25 p.m. Present were: Roger Tedrick (Chair), Ed Curtis and Subhash Sharma. Other Board members present were: J. Phil Gilbert, Ed Hightower, John Simmons, and Maddie Walters. Shaylee Clinton was absent. 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 September 16, 2021 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.

Proposed Revisions to Board of Trustees Policies: Change to Investment policy [Amendment to 5 Policies of the Board O] (Board Agenda Item W).

Senior Vice President Stucky 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 Curtis. Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Sharma-yes) and the item passed by the Committee.

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

Dean Kruse 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 Curtis. Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Sharma-yes) and the item passed by the Committee.

Approval of Salary and Appointment: Chief Information Officer, SIUC (Board Agenda Item Y).

Approval of Salary and Appointment: Vice Chancellor for Student Affairs, SIUC (Board Agenda Item Z.)

Chancellor Lane withdrew Committee Item 4 and reviewed only Committee Item 5.

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 Salary: Assistant to the Chair, Departments of Obstetric and Gynecology and Otolaryngology Head and Neck Surgery, School of Medicine, SIUC (Board Agenda Item AA).

Approval of Salary: Executive Director, Office of Correctional Medicine, School of Medicine, SIUC (Board Agenda Item BB.)

Dean Kruse reviewed Committee Items 6 and 7.

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 Salary and Appointment: Interim Dean, School of Dental Medicine, SIUE (Board Agenda Item CC.)

Approval of Salary and Appointment: Dean, School of Nursing, SIUE (Board Agenda Item DD.)

Chancellor Pembroke reviewed Committee Items 8 and 9.

Trustee Curtis recommended approval of the matters 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.

Appointment of Chancellor, SIUE (Board Agenda Item EE.)

President Mahony reviewed Committee Item 10.

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 was passed by the Committee.

Other Business

There being no other business, the meeting was adjourned at approximately 1:40 p.m.

DS/psi