



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

April 14, 2023

**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, April 27, 2023, immediately following the Academic Matters Committee at the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois with option to participate 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: Dorcas Brou  
J. Phil Gilbert  
Ed Hightower  
Sara M. Salger  
John Simmons  
Dan Mahony  
Austin Lane  
James T. Minor  
Jerry Kruse  
Other Interested Parties

# AGENDA

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

Thursday, April 27, 2023

Immediately following the Academic Matters Committee

Student Center, Ballroom B  
Southern Illinois University Carbondale  
Carbondale, Illinois

Also available via live stream video at [siousystem.edu](https://siousystem.edu)  
via YouTube and through Zoom

1. Approval of Minutes of the February 9, 2023 Meeting (Attached).
2. Temporary Financial Arrangements for Fiscal Year 2024 (Board Agenda Item K).
3. Proposed Tuition Rates and Fee Matters, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item L).
4. Proposed Tuition Rates and Fee Matters, SIUE [Amendment to 4 Policies of the Board Appendix B] (Board Agenda Item M).
5. Approval of Salary and Appointment: Provost and Vice Chancellor for Academic Affairs, SIUC (Board Agenda Item N).
6. Approval of Purchase: Microsoft Enrollment for Education Solutions, SIU System (Board Agenda Item O).
7. Approval of Purchase: Software Support Contract, Southern Illinois University System (Board Agenda Item P).
8. Approval of Purchase: Software Maintenance and Licensing, Carbondale and Edwardsville Campuses (Board Agenda Item Q).
9. Approval of Purchase: Technical Services Agreement, Center for Workforce Development, School of Education, SIUC (Board Agenda Item R).
10. Approval of Purchase: 340B Pharmaceutical Program, School of Medicine, SIUC (Board Agenda Item S).
11. Approval of Purchase: Physician Coverage, School of Medicine, SIUC (Board Agenda Item T).

## Finance Committee Agenda

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12. Approval of Purchase: HVAC Maintenance Services, School of Medicine, SIUC (Board Agenda Item U).
13. Approval of Purchase: Telephony System Maintenance and Technical Support, School of Medicine, SIUC (Board Agenda Item V).
14. Approval of Purchase: Teaching Clinic and Academic Offices Building Lease, School of Medicine, SIUC (Board Agenda Item W).
15. Approval to Acquire Real Estate and Project and Budget Approval: South 5<sup>th</sup> Street, Springfield School of Medicine, SIUC (Board Agenda Item X). *Joint discussion to be held with the Architecture and Design Committee.*
16. Approval of Purchase: Athletic Apparel & Sponsorship Package, SIUE (Board Agenda Item Y).
17. Approval of Purchase: Beverage, Beverage Vending Services and Pouring Rights at Alton, Edwardsville, and East St. Louis Campuses, SIUE (Board Agenda Item Z).
18. Approval of Executive Director for Marketing and Communications Title and Position (Board Agenda Item AA).
19. Other Business
20. Adjournment

**BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY**

**Minutes of the Finance Committee Meeting**

**February 9, 2023**

The Finance Committee met in the MUC Conference Center – Rooms #2061, 2062 and 2063, Morris University Center (2<sup>nd</sup> Floor), Southern Illinois University Edwardsville, Edwardsville, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 10:43 am. Present were: Roger Tedrick (Chair – via Zoom), 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 (via Zoom). 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 Curtis recommended approval of the minutes of the December 1, 2022, meeting as submitted. The motion was seconded by Trustee Sharma. Paula Keith conducted a roll call vote (Tedrick-yes, Curtis-yes, O'Dell-yes, Sharma-yes) and the item was passed by the Committee.

**Proposed Revisions to the Board of Trustees Debt Policy [Amendments to 5 Policies of the Board P] (Board Agenda Item J).**

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 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.

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

Dr. Kruse reviewed Committee Item 3.

Trustee O'Dell 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 (Tedrick-yes, Curtis-yes, O'Dell-yes, Sharma-yes) and the item was passed by the Committee.

**Approval to Acquire Real Estate: 1904 North Illinois Avenue, Carbondale, Head Start Program, SIUC (Board Agenda Item L).**

**Revised Project Budget and Award of Contracts: Biolaunch Core Facility, McLafferty Annex, Carbondale Campus, SIUC (Board Agenda Item O). *Joint discussion held with the Architecture and Design Committee.***

Chancellor Lane reviewed Committee Items 4 and 5, with Vice Chancellor for Research and Dean of the Graduate School, Costas Tsatsoulis, also speaking on Item 5.

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

Item 5 was discussed jointly with the Architecture and Design Committee during this Committee meeting and was unanimously approved by both committees.

**Other Business**

There being no other business, the meeting was adjourned at approximately 10:50 a.m.

DS/psi