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 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, 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 siusystem.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).
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).
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 5th 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
The Finance Committee met in the MUC Conference Center – Rooms #2061, 2062 and 2063, Morris University Center (2nd 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