



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

July 7, 2023

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 20, 2023, immediately following the Academic Matters Committee at Auditorium, SIU School of Medicine, 801 North Rutledge, Springfield, 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: J. Phil Gilbert Dan Mahony
Lauren Harris Austin Lane
Ed Hightower James T. Minor
Victor Ludwig Jerry Kruse
Sara Salger Other Interested Parties
John Simmons

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, July 20, 2023

Immediately following the Academic Matters Committee

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois

live stream video at siousystem.edu
via YouTube and through Zoom

1. Approval of Minutes of the April 27, 2023 Meeting (Attached).
2. Approval of Purchase: Investment Management Services, Southern Illinois University (Board Agenda Item K).
3. Dissolution of the Southern Illinois University Medical Facilities System (Board Agenda Item L).
4. Approval of Purchase: Software Maintenance and Licensing, Southern Illinois University System (Board Agenda Item M).
5. Approval of Purchase: Software License Contract, Southern Illinois University System (Board Agenda Item N).
6. Approval of Purchase: Lease of Multi-function Copier Machines and Services, Southern Illinois University Carbondale (Board Agenda O).
7. Additional Approval of Purchase Authority: Sharepoint Web Portal and Mobile Application Specialists, Center for Workforce Development, SIUC (Board Agenda Item P).
8. Approval of Increase: Vice Chancellor for Development and Alumni Relations, SIUC (Board Agenda Item Q).
9. Approval to Amend Purchase: Targeted Recruitment and Outreach with Academic Partnerships for Online Programs with the School of Education, Health and Human Behavior, SIUE (Board Agenda Item R).
10. Approval of Purchase: Targeted Recruitment and Outreach for Freshmen, SIUE (Board Agenda Item S).

Finance Committee Agenda

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11. Approval of Purchase: Starbucks Master Licensing Agreement, SIUE (Board Agenda Item T).
12. Approval of Incentive Compensation for Chancellor (Board Agenda Item U).
13. Approval of Incentive Compensation for SIU President (Board Agenda Item V).
14. Other Business
15. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

April 27, 2023

The Finance Committee met in the Student Center, Ballroom B, Southern Illinois University, Carbondale, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 9:59 am. Present were: Roger Tedrick (Chair), Hailee O'Dell and Subhash Sharma. Absent was: Ed Curtis. Other Board members present were: Dorcas Brou, J. Phil Gilbert, Ed Hightower (via Zoom), 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 Sharma recommended approval of the minutes of the February 9, 2023, meeting as submitted. The motion was seconded by Trustee O'Dell. Paula Keith conducted a roll call vote (Tedrick-yes, O'Dell-yes, Sharma-yes) and the item was passed by the Committee.

Temporary Financial Arrangements for Fiscal Year 2024 (Board Agenda Item K).

Senior Vice President Stucky reviewed Committee Item 2.

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

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

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 O'Dell. Paula Keith conducted a roll call vote (Tedrick-yes, O'Dell-yes, Sharma-yes) and the item was passed by the Committee.

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

Chancellor Minor reviewed Committee Item 4.

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

Approval of Salary and Appointment: Provost and Vice Chancellor for Academic Affairs, SIUC (Board Agenda Item N).

Chancellor Lane reviewed Committee Item 5.

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

Chair Gilbert asked Dr. Tucker to stand.

Approval of Purchase: Microsoft Enrollment for Education Solutions, SIU System (Board Agenda Item O).

Approval of Purchase: Software Support Contract, Southern Illinois University System (Board Agenda Item P).

Approval of Purchase: Software Maintenance and Licensing, Carbondale and Edwardsville Campuses (Board Agenda Item Q).

Will Clark reviewed Committee Items 6 through 8.

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, O'Dell-yes, Sharma-yes) and the items were passed by the Committee.

Agenda Item 9 was pulled.

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

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

Approval of Purchase: HVAC Maintenance Services, School of Medicine, SIUC (Board Agenda Item U).

Approval of Purchase: Telephony System Maintenance and Technical Support, School of Medicine, SIUC (Board Agenda Item V).

Dean Kruse reviewed Committee Items 10 through 13.

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, O'Dell-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 W).

Dean Kruse reviewed Committee Item 14.

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

Approval to Acquire Real Estate and Project and Budget Approval: South 5th Street, Springfield, School of Medicine, SIUC (Board Agenda Item X).

Dean Kruse reviewed Committee Item 15.

Item 15 was discussed jointly with the Architecture and Design Committee during this Committee meeting and was unanimously approved by both committees.

Approval of Purchase: Athletic Apparel & Sponsorship Package, SIUE (Board Agenda Item Y).

Dr. Retzlaff reviewed Committee Item 16.

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

Approval of Purchase: Beverage, Beverage Vending Services and Pouring Rights at Alton, Edwardsville and East St. Louis Campuses, SIUE (Board Agenda Item Z).

Dr. Retzlaff reviewed Committee Item 17.

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

Approval of Executive Director for Marketing and Communications Title and Position (Board Agenda Item AA).

President Mahony reviewed Committee Item 18.

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

Other Business

There being no other business, the meeting was adjourned at approximately 10:17 a.m.

DS/psi