



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

January 27, 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, February 9, 2023, immediately following the Academic Matters Committee at MUC Conference Center – Rooms #2061, 2062 and 2063, Morris University Center (2nd Floor), Southern Illinois University Edwardsville, 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, February 9, 2023

Immediately following the Academic Matters Committee

MUC Conference Center – Rooms #2061, 2062 and 2063
Morris University Center (2nd Floor)
Southern Illinois University Edwardsville
Edwardsville, Illinois
live stream video at siusystem.edu via YouTube
and through Zoom

1. Approval of Minutes of the Meeting December 1, 2022.
2. Proposed Revisions to the Board of Trustees Debt Policy [Amendments to 5 Policies of the Board P] (Board Agenda Item J).
3. Approval of Purchase: 340B Pharmaceutical Program, School of Medicine, SIUC (Board Agenda Item K).
4. Approval to Acquire Real Estate: 1904 North Illinois Avenue, Carbondale, Head Start Program, SIUC (Agenda Item L).
5. Revised Project Budget and Award of Contracts: Biolaunch Core Facility, McLafferty Annex, Carbondale Campus, SIUC (Agenda Item O). *Joint discussion to be held with the Architecture and Design Committee.*
6. Other Business
7. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

December 1, 2022

The Finance Committee met in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 10:27 am. Present were: Roger Tedrick (Chair), 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. 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 September 15, 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.

Approval of Salary and Appointment: Vice Chancellor for Administration and Finance, SIUC (Board Agenda Item V).

Approval of Salary and Appointment: Vice Chancellor for Development and Alumni Relations, SIUC (Board Agenda Item W).

Chancellor Lane reviewed Committee Items 2 and 3.

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.

Proposed Fee: Student Health Insurance Plan Fee, SIUE (Board Agenda Item X).

Riane Greenwalt reviewed Committee Item 4.

Trustee Curtis 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.

Allocation of State Appropriations (Board Agenda Item Y).

President Mahony 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, Curtis-yes, O'Dell-yes, Sharma-yes) and the item passed by the Committee.

Project and Budget Approval and Award of Contracts: Center for Family Medicine, Quincy, Illinois, Interior Renovations, School of Medicine, SIUC (Board Agenda Item Z).

Project and Budget Approval and Award of Contracts: Medical Instructional Facility, Interior Renovations, School of Medicine, SIUC (Board Agenda Item AA).

Chancellor Lane reviewed Committee Items 6 and 7.

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

Other Business

There being no other business, the meeting was adjourned at approximately 10:42 a.m.

DS/psi