January 26, 2024

Members of the Board Finance Committee

Roger Tedrick, Chair
Ed Curtis
Víctor Ludwig
Subhash Sharma

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, February 8, 2024, immediately following the Academic Matters Committee in the Legacy Room, Room #2038, Morris University Center (2nd Floor), Southern Illinois University Edwardsville, Edwardsville, Illinois. 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
Sara M. Salger       Jerry Kruse
John Simmons         Other Interested Parties
AGENDA

MEETING OF THE
SOUTHERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
FINANCE COMMITTEE

Thursday, February 8, 2024
Immediately following the Academic Matters Committee

Legacy Room, Room #2038
Morris University Center (2nd Floor)
Southern Illinois University Edwardsville
Edwardsville, Illinois
Also available via live stream video at siusystem.edu
Via YouTube

1. Approval of Minutes of the meeting held December 7, 2023 (attached).

2. Approval of Purchase: Natural Gas Supply and Delivery, SIUC (Board Agenda Item L)

3. Approval of Purchase: Ameren Illinois Substation Facility Rental, SIUC (Board Agenda Item M)

4. Changes in Faculty-Administrative Payroll - Office of the President and University-Wide Services (Board Agenda Item N)

5. Approval of Salary and Appointment: Executive Director of Marketing and Communications, SIU System (Board Agenda Item O)

6. Other Business

7. Adjournment
The Finance Committee met in the Multipurpose Room, Southern Illinois University Carbondale Student Center, Ballroom B, Carbondale, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 09:58 am. Present were: Roger Tedrick (Chair), Ed Curtis, Victor Ludwig, and Subhash Sharma. Other Board members present were: J. Phil Gilbert, Lauren Harris through Zoom, Ed Hightower, Sara Salger through Zoom, 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 21, 2023, meeting as submitted. The motion was seconded by Trustee Ludwig. Paula Keith conducted a roll call vote (Curtis-yes, Ludwig-yes, Sharma-yes, Tedrick-yes) and the item was passed by the Committee.

**Approval of Purchase: Information Technology Platform, Office of Innovation and Economic Development, SIUC (Board Agenda Item N).**

Chancellor Lane 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 Ludwig. Paula Keith conducted a roll call vote (Curtis-yes, Ludwig-yes, Sharma-yes, Tedrick-yes) and the item was passed by the Committee.

**Approval of Purchase: Computers and Computer Accessories, SIUC (Board Agenda Item O).**

Chancellor Lane reviewed Committee Item 3.

Trustee Ludwig 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 (Curtis-yes, Ludwig-yes, Sharma-yes, Tedrick-yes) and the item was passed by the Committee.
Approval of Purchase: Teaching Clinic and Academic Offices Building Lease, School of Medicine, SIUC (Board Agenda Item P).

Dean Kruse reviewed Committee Item 4.

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

Approval to Purchase: Targeted Recruitment and Outreach with Academic Partnerships LLC for Online Programs with the School of Business and the School of Education, Health and Human Behavior, SIUE (Board Agenda Item Q).

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

Approval of Salary and Appointment: Executive Director of Marketing and Communications, SIU System (Board Agenda Item R).

Committee Item 6, Board Agenda Item R, was pulled.

Other Business

There being no other business, the meeting was adjourned at approximately 10:03 a.m.

DS/psi