



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

January 26, 2024

**Members of the Board Finance Committee**

Roger Tedrick, Chair  
Ed Curtis  
Victor 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 (2<sup>nd</sup> 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 (2<sup>nd</sup> Floor)  
Southern Illinois University Edwardsville  
Edwardsville, Illinois  
Also available via live stream video at [siusystem.edu](https://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

**BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY**

**Minutes of the Finance Committee Meeting**

**December 7, 2023**

The Finance Committee met in the Multipurpose Room, Southern Illinois University Carbondale Student Center, Ballroom B, Carbondale, Illinois and via live stream video at [siousystem.edu](https://siousystem.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