



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

June 28, 2024

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 11, 2024, immediately following the Academic Matters Committee in the Auditorium, SIU School of Medicine, 801 North Rutledge, Springfield, Illinois. The agenda is enclosed.

Yours truly,

Duane Stucky
Senior Vice President for Financial and Administrative Affairs
and Board Treasurer

Enclosures

cc:	Hannah Connolly	Dan Mahony
	Kaia Ford	Austin Lane
	J. Phil Gilbert	James T. Minor
	Ed Hightower	Jerry Kruse
	Sara M. Salger	Other Interested Parties
	John Simmons	

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, July 11, 2024

Immediately following the Academic Matters Committee

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

Also available via live stream video at siusystem.edu

1. Approval of Minutes of the meeting held April 11, 2024 (attached).
2. Approval of Purchase: Capital Leasing Services (Board Agenda Item L)
3. Changes in Faculty-Administrative Payroll-Office of the President and University-Wide Services (Board Agenda Item M)
4. Approval of Purchase: Solid Waste Removal and Cardboard Recycling, Carbondale Campus, SIUC (Board Agenda Item N)
5. Approval of Purchase: Software License Subscription and Professional Services, Carbondale and Edwardsville Campuses (Board Agenda Item O)
6. Approval of Salary Increase and Title Change: Vice Chancellor for Enrollment Management, SIUC (Board Agenda Item P)
7. Approval: Add Cougar Village Tract #44, Tract #44A, Pole Shed #1 and Pole Shed #2 (Building #7144) to the Housing and Auxiliary Facilities System (HAFS), SIUE (Board Agenda Item Q)
8. Approval of Purchase: Charter Bus Services for Athletics, SIUE (Board Agenda Item R)
9. Approval of Purchase: Traditional & Digital Media Buy Management & Consultation, SIUE (Board Agenda Item S)
10. Approval to Acquire Real Estate and Project & Budget Approval: 1200 Centre West Drive, Renovations, Springfield School of Medicine, SIUC (Board Agenda Item T) *Joint discussion to be held with the Architecture and Design Committee.*
11. Approval to Acquire Real Estate: 3401 Conifer Drive, Springfield, School of Medicine, SIUC (Board Agenda Item U)

Finance Committee Agenda

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12. Approval to Acquire Real Estate: 1041 Rutledge Street and 820 North Bond Street, Springfield, School of Medicine, SIUC (Board Agenda Item V)
13. Approval to Acquire Real Estate: West Herndon, West Miller and North Bond Street, Springfield, School of Medicine, SIUC (Board Agenda Item W)
14. Proposed Tuition Rates and Fees: Dual Credit and Dual Credit Enrollment/Early College Courses with Preferred Partners, SIUE [Addition to 4 Policies of the Board Agenda B] (Board Agenda Item X)
15. Proposed Revisions to the Board of Trustees Purchasing Policy [Amendments to 5 Policies of the Board C] (Board Agenda Item Y)
16. Approval of Incentive Compensation for Chancellor, SIUC (Board Agenda Item Z)
17. Approval of Incentive Compensation for President (Board Agenda Item AA)
18. Other Business
19. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

April 11, 2024

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 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, Sara Salger, John Simmons and Ed Hightower. 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 8, 2024, meeting as submitted. The motion was seconded by Trustee Curtis. Paula Keith conducted a roll call vote (Curtis-yes, Ludwig-yes, Sharma-yes, Tedrick-yes) and the item was passed by the Committee.

Temporary Financial Arrangements for Fiscal Year 2025 (Board Agenda Item K)

Senior Vice President Stucky reviewed Committee Item 2.

Trustee Ludwig recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Curtis. Paula Keith conducted a roll call vote (Curtis-yes, Ludwig-yes, Sharma-yes, Tedrick-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.

Chancellor Lane requested Board Agenda Item L to move forward with the removal of the Alumni Fee.

Trustee Curtis 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-no, Sharma-yes, Tedrick-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 Sharma recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Curtis. Paula Keith conducted a roll call vote (Curtis-yes, Ludwig-yes, Sharma-yes, Tedrick-yes) and the item was passed by the Committee.

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

President Mahony reviewed Committee item 5.

Trustee Curtis 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.

Award of Contract: University Bookstore, Carbondale Campus, SIUC (Board Agenda Item O)

Chancellor Lane reviewed Committee item 6.

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: Amendment to Limestone Hauling Agreement, Carbondale Campus, SIUC (Board Agenda Item P)

Chancellor Lane reviewed Committee item 7.

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: Vice Chancellor for University Advancement, SIUE (Board Agenda Item Q)

Chancellor Minor reviewed Committee item 8.

Trustee Curtis 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: Add Simmons Baseball Complex (Lot SB) to the Housing and Auxiliary Facilities System (Board Agenda Item R)

Dr. Bill Retzlaff reviewed Committee item 9.

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 to Acquire Real Estate, Franklin Avenue: Springfield, School of Medicine, SIUC (Board Agenda Item S)

Dean Kruse reviewed Committee item 10.

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 to Acquire Real Estate, Herndon Street: Springfield, School of Medicine, SIUC (Board Agenda Item T)

Approval of Purchase: Baylis Medical Building Parking Garage Parking License Agreement, School of Medicine, SIUC (Board Agenda Item U)

Approval of Purchase: Teaching Clinic and Academic Offices Building Lease, Decatur Memorial Hospital, School of Medicine, SIUC (Board Agenda Item V)

Dean Kruse reviewed Committee items 11 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 Ludwig. Paula Keith conducted a roll call vote (Curtis-abstain, Ludwig-yes, Sharma-yes, Tedrick-yes) and the items were passed by the Committee.

Approval of Purchase: Teaching Clinic and Academic Offices Building Lease, HSHS St. John's Hospital, School of Medicine, SIUC (Board Agenda Item W)

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

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

Approval of Purchase: Practice Management System Annual Maintenance and Technical Support, School of Medicine, SIUC (Board Agenda Item Z)

Dean Kruse reviewed Committee items 14 through 17.

Trustee Sharma recommended approval of the matters and that they 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 items were passed by the Committee.

Approval of Purchase: D2L Learning Services, SIUC (Board Agenda Item EE)

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

Other Business

There being no other business, the meeting was adjourned at approximately 10:32 a.m.

DS/psi