



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

November 22, 2024

Members of the Board Finance Committee

Roger Tedrick, Chair
Hannah Connolly
Ed Curtis
Subhash Sharma

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, December 5, 2024, immediately following the Audit Committee in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, 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
	Kaia Ford	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, December 5, 2024
Immediately following the Audit Committee

Student Center, Ballroom B
Southern Illinois University Carbondale
Carbondale, Illinois

Also available via live stream video at siusystem.edu

1. Approval of Minutes of the meeting held September 12, 2024 (attached).
2. Changes in Faculty-Administrative Payroll-Office of the President and University-Wide Services (Board Agenda Item Q)
3. Proposed Revisions to the Board of Trustees Policy on University Self-Insurance Program [Amendments to 5 Policies of the Board H] (Board Agenda Item R)
4. Salary Increase Plan for Fiscal Year 2025, SIU School of Medicine (Board Agenda Item S)
5. Revision to Approval to Acquire Real Estate: 720 and 725 North Bond Street and 402 and 500 Herndon Street, Springfield, School of Medicine, SIUC (Board Agenda Item T)
6. Approval of Purchase: Academic Offices Building Lease, School of Medicine, SIUC (Board Agenda Item U)
7. Approval to Acquire Real Estate: 636 Herndon and 1042 North Franklin Street, Springfield, School of Medicine, SIUC (Board Agenda Item V)
8. Approval of Project, Purchase and Ground Lease and Notice of Award: Solar Generation Facility, SIUE (Board Agenda Item W) *Joint discussion to be held with the Architecture and Design Committee*
9. Other Business
10. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

September 12, 2024

The Finance Committee met in the Roller Hall, Southern Illinois University School of Dental Medicine, Room 1511, 2800 College Avenue, Alton, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 10:05 am. Present were: Roger Tedrick (Chair), Hannah Connolly, Ed Curtis and Subhash Sharma. Other Board members present were: J. Phil Gilbert, Kaia Ford, 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 Sharma recommended approval of the minutes of the July 11, 2024, meeting as submitted. The motion was seconded by Trustee Curtis. Paula Keith conducted a roll call vote (Tedrick-yes, Connolly-yes, Curtis-yes, Sharma-yes) and the item was passed by the Committee.

Approval of Fiscal Year 2025 Operating Budget (Board Agenda Item M)

President Mahony reviewed Committee Item 2.

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, Connolly-yes, Curtis-yes, Sharma-yes) and the items were passed by the Committee.

Salary Increase Plan for Fiscal Year 2025, SIU (Board Agenda Item N)

Senior Vice President Stucky reviewed Committee Item 3.

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, Connolly-yes, Curtis-yes, Sharma-yes) and the items were passed by the Committee.

Resource Allocation and Management Program (RAMP) Operations and Capital Requests, Fiscal Year 2026 (Board Agenda Item O). Joint discussion to be held with the Architecture and Design Committee.

Senior Vice President Stucky reviewed Committee Item 4.

This Committee Item was discussed jointly with the Architecture and Design Committee. Trustee Connolly recommended approval of the matters and that they be placed on the Board's agenda. The motion was duly seconded by Trustee Simmons. Paula Keith conducted a roll call vote Finance Committee: (Tedrick-yes, Connolly-yes, Curtis-yes, Sharma-yes)

Architecture and Design Committee: (Simmons-yes, Connolly-yes, Curtis-yes, Tedrick-yes). The item was passed by both committees.

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

Senior Vice President Stucky reviewed Committee Item 5.

Trustee Sharma recommended approval of the matters and that they be placed on the Board's agenda. The motion was duly seconded by Trustee Connolly. Paula Keith conducted a roll call vote (Tedrick-yes, Connolly-yes, Curtis-yes, Sharma-yes) and the items were passed by the Committee.

Approval of Purchase: Limestone, Carbondale Campus, SIUC (Board Agenda Item Q)

Approval of Purchase: Limestone Hauling Services, Carbondale Campus, SIUC (Board Agenda Item R)

Director Owens 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 Connolly. Paula Keith conducted a roll call vote (Tedrick-yes, Connolly-yes, Curtis-yes, Sharma-yes) and the items were passed by the Committee.

Approval of Purchase: Targeted Recruitment, Outreach and Retention of Accelerated Online Programs and Students (College of Business Analytics and Health and Human Sciences), SIUC (Board Agenda Item S)

Chancellor Lane reviewed Committee Item 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 Connolly. Paula Keith conducted a roll call vote (Tedrick-yes, Connolly-yes, Curtis-yes, Sharma-yes) and the items were passed by the Committee.

Approval of Purchase: Obstetrics and Gynecology Teaching Clinic Building Lease, School of Medicine, SIUC (Board Agenda Item T)

Approval to Acquire Real Estate: 301 West Mason and 619 West Hay Street Springfield, School of Medicine, SIUC (Board Agenda Item U)

Approval to Acquire Real Estate: West Miller, North Walnut and Herndon Street, Springfield, School of Medicine, SIUC (Board Agenda Item V).

Dean Kruse reviewed Committee Items 9 - 11.

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, Connolly=yes, Curtis=yes, Sharma=yes) and the items were passed by the Committee.

Approval to Acquire Real Estate: 720 and 725 North Bond Street, Springfield, School of Medicine, SIUC (Board Agenda Item W)

Dean Kruse reviewed Committee Item 12.

Trustee Sharma recommended approval of the matters and that they be placed on the Board's agenda. The motion was duly seconded by Trustee Connolly. Paula Keith conducted a roll call vote (Tedrick=yes, Connolly=yes, Curtis=abstain, Sharma=yes) and the items were passed by the Committee.

Information Report: Presentation of the Annual Debt Compliance Report ending June 30, 2024.

Senior Vice President Stucky presented the Annual Debt Compliance Report.

Other Business

There being no other business, the meeting was adjourned at approximately 10:18 a.m.

DS/sap