



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

March 29, 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, April 11, 2024, immediately following the Academic Matters 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
	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, April 11, 2024
Immediately following the Academic Matters Committee

Student Center, Ballroom B
Southern Illinois University Carbondale
Carbondale, Illinois
Also available via live stream video at siusystem.edu
Via YouTube

1. Approval of Minutes of the meeting held February 8, 2024 (attached).
2. Temporary Financial Arrangements for Fiscal Year 2025 (Board Agenda Item K)
3. Proposed Tuition Rates and Fee Matters, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item L)
4. Proposed Tuition Rates and Fee Matters, SIUE [Amendment to 4 Policies of the Board Appendix B] (Board Agenda Item M)
5. Changes in Faculty-Administrative Payroll – Office of the President and University-Wide Services (Board Agenda Item N)
6. Award of Contract: University Bookstore, Carbondale Campus, SIUC (Board Agenda Item O)
7. Approval of Purchase: Amendment to Limestone Hauling Agreement, Carbondale Campus, SIUC (Board Agenda Item P)
8. Approval of Salary and Appointment: Vice Chancellor for University Advancement, SIUE (Board Agenda Item Q)
9. Approval: Add Simmons Baseball Complex (Lot SB) to the Housing and Auxiliary Facilities System (Board Agenda Item R)
10. Approval to Acquire Real Estate, Franklin Avenue: Springfield, School of Medicine, SIUC (Board Agenda Item S)
11. Approval to Acquire Real Estate, Herndon Street: Springfield, School of Medicine, SIUC (Board Agenda Item T)

Finance Committee Agenda

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12. Approval of Purchase: Baylis Medical Building Parking Garage Parking License Agreement, School of Medicine, SIUC (Board Agenda Item U)
13. Approval of Purchase: Teaching Clinic and Academic Offices Building Lease, Decatur Memorial Hospital, School of Medicine, SIUC (Board Agenda Item V)
14. Approval of Purchase: Teaching Clinic and Academic Offices Building Lease, HSHS St. John's Hospital, School of Medicine, SIUC (Board Agenda Item W)
15. Approval of Purchase: 340B Pharmaceutical Program, School of Medicine, SIUC (Board Agenda Item X)
16. Approval of Purchase: Physician Coverage, School of Medicine, SIUC (Board Agenda Item Y)
17. Approval of Purchase: Practice Management System Annual Maintenance and Technical Support, School of Medicine, SIUC (Board Agenda Item Z)
18. Approval of Purchase: D2L Learning Services, SIUC (Board Agenda Item EE)
19. Other Business
20. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

February 8, 2024

The Finance Committee met in the Legacy Room, Room #2038, Morris University Center (2nd Floor), Southern Illinois University Edwardsville, Edwardsville, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 09:37 am. Present were: Roger Tedrick (Chair), Ed Curtis, Victor Ludwig, and Subhash Sharma (via Zoom). Other Board members present were: J. Phil Gilbert, Lauren Harris and Sara Salger. Absent were: 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 Ludwig recommended approval of the minutes of the December 7, 2023, 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.

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

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

Chancellor Lane reviewed Committee Items 2 and 3.

Trustee Ludwig recommended approval of the matters and that they 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 items were 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 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 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 O)

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 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 9:40 a.m.

DS/psi