



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

June 27, 2025

Members of the Board Finance Committee

Hannah Connolly
Ed Curtis
Toni Williams

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, July 10, 2025, 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:	Mo Abuzaneh	Dan Mahony
	J. Phil Gilbert	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, July 10, 2025

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
via YouTube

1. Approval of Minutes of the meeting held April 17, 2025 (attached).
2. Approval of Salary and Appointment: Executive Director of Audit, Southern Illinois University System (Board Agenda Item K)
3. Approval of Purchase: Beverage, Snacks and Vending Services, SIUC (Board Agenda Item L)
4. Approval of Purchase: Technical Services for Center for Workforce Development, School of Education, SIUC (Board Agenda Item M)
5. Approval of Purchase: Software License Contract, Southern Illinois University System (Board Agenda Item N)
6. Approval of Purchase: Trash and Recycling Removal Services, Edwardsville Campus, SIUE (Board Agenda Item O)
7. Approval to Acquire Real Estate: 529 West Miller and 640 West Hernon, Springfield, Illinois, School of Medicine, SIUC (Board Agenda Item P)
8. Approval to Acquire Real Estate: 3421 Conifer Drive, Springfield, School of Medicine, SIUC (Board Agenda Item Q)
9. Approval of Incentive Compensation for Chancellor, SIUC (Board Agenda Item R)
10. Approval of Incentive Compensation for SIU President (Board Agenda Item S)
11. Approval: Removal of University Hall From Revenue Bond System and Reassignment to the College of Health and Human Sciences, Carbondale Campus, SIUC (Board Agenda Item T)
12. Other Business

13. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

April 17, 2025

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 10:00 am. Present were: Roger Tedrick (Chair), Hannah Connolly, Ed Curtis and Toni Williams. Other Board members present were: Mo Abuzaneh, J. Phil Gilbert, 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 Connolly recommended approval of the minutes of the February 6, 2025, meeting as submitted. The motion was seconded by Trustee Curtis. Paula Keith conducted a roll call vote (Connolly-yes, Curtis-yes, Tedrick-yes, Williams-yes) and the item was passed by the Committee.

Temporary Financial Arrangements for Fiscal Year 2026 (Board Agenda Item K)

Senior Vice President Stucky reviewed Committee Item 2.

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

**Authorization for the Sale and Issuance of Certificates of Participation:
"Certification of Participation, Series, 2025A" (Capitol Improvement Projects)
(Board Agenda Item L)**

Senior Vice President Stucky reviewed Committee Item 3.

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

Chancellor Lane reviewed Committee item 4.

Trustee Connolly 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 (Connolly-yes, Curtis-yes, Tedrick-yes, Williams-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 N)]

Chancellor Minor reviewed Committee item 5.

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

Award of Purchase: Student Health Insurance Carbondale Campus, SIUC (Board Agenda Item O)

Vice Chancellor Burgin reviewed Committee item 6.

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

Approval of Purchase: Bar Exam Preparatory Educational Services, Simmons Law School, SIUC (Board Agenda Item P)

Provost Tucker reviewed Committee item 7.

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

Approval to Acquire Real Estate: 422 West Calhoun, 529 Hay, 539 Hay, 704 North Walnut, and 714 North Walnut, Springfield, Illinois, School of Medicine, SIUC (Board Agenda Item Q)

Approval of Purchase: Quincy Teaching Clinic Building Lease, School of Medicine, SIUC (Board Agenda Item R)

Dean Kruse reviewed Committee items 8 and 9.

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

Approval to Purchase: Amendment to Physician Coverage, School of Medicine, SIUC (Board Agenda Item S)

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

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

Dean Kruse reviewed Committee items 10, 11 and 12.

Trustee Connolly 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 ((Connolly-yes, Curtis-yes, Tedrick-yes, Williams-yes) and the items were passed by the Committee.

Salary Increase Plan for Fiscal Year 2024, SIUE (Board Agenda Item V)

Dean Kruse reviewed Committee item 13.

Trustee Connolly recommended approval of the matter 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 (Connolly-yes, Curtis-yes, Tedrick-yes, Williams-yes) and the item was passed by the Committee.

Other Business

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

DS/sp