



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

September 5, 2025

Members of the Board Finance Committee

Ed Curtis, Chair
Hannah Connolly
Toni Williams

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, September 18, 2025, immediately following the Academic Matters Committee in the SIUE East St. Louis Center, 601 James R Thompson Blvd., East St. Louis, Illinois with option to participate by live stream video at siusystem.edu via YouTube. 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
	Ed Hightower	Austin Lane
	Sara Salger	James T. Minor
	Mo Abuzaneh	Jerry Kruse
	Deb Barnett	Other Interested Parties
	John Simmons	

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, September 18, 2025
Immediately following the Academic Matters Committee

SIUE East St. Louis Center
Building D, Multipurpose Room
601 James R. Thompson Blvd.
East St. Louis, Illinois

Also available via live stream video at siusystem.edu

1. Approval of Minutes of the July 10, 2025 Meeting (Attached).
2. Approval of Fiscal Year 2026 Operating Budget (Board Agenda Item L).
3. Approval of Salary and Appointment: Vice President for Financial and Administrative Affairs and Board Treasurer, SIU System (Board Agenda Item M).
4. Approval of the Public Officials' Bond for the Board Treasurer, Southern Illinois University (Board Agenda Item N).
5. Salary Increase Plan for Fiscal Year 2026, SIU (Board Agenda Item O).
6. Resource Allocation and Management Program (RAMP) Operations and Capital Requests, Fiscal Year 2027 (Board Agenda Item P). *Joint discussion to be held with the Architecture & Design Committee.*
7. Approval of Purchase: Jackie Joyner-Kersey Foundation Building Lease, Head Start/Early Head Start Program, SIUE (Board Agenda Item Q).
8. Assignment of Excess Broadband Capacity: WSIU Television, Carbondale Campus, SIUC (Board Agenda Item R).
9. Approval of Extension of Chancellor Employment Agreement, SIUC (Board Agenda Item S).
10. Approval of Extension of Chancellor Employment Agreement, SIUE (Board Agenda Item T).

11. Approval of Extension of Presidential Employment Agreement, (Board Agenda Item U).
12. Other Business
13. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

July 10, 2025

The Finance Committee met in the Auditorium, SIU School of Medicine, 801 North Rutledge, Springfield, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 9:15 am. Present were: Ed Curtis (Chair), Hannah Connolly, and Toni Williams. Other Board members present were: Mo Abuzaneh, J. Phil Gilbert through Zoom, 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 April 17, 2025, meeting as submitted. The motion was seconded by Trustee Curtis. Paula Keith conducted a roll call vote (Connolly-yes, Curtis-yes, Williams-yes) and the item was passed by the Committee.

Approval of Salary and Appointment: Executive Director of Audit, Southern Illinois University System (Board Agenda Item K)

President Mahony reviewed Committee Item 2.

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, Williams-yes) and the item was passed by the Committee.

Approval of Purchase: Beverage, Snacks and Vending Services, SIUC (Board Agenda Item L)

Chancellor Lane 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-yes, Williams-yes) and the item was passed by the Committee.

Approval of Purchase: Technical Services for Center for Workforce Development, School of Education, SIUC (Board Agenda Item M)

Approval of Purchase: Software License Contract, Southern Illinois University System (Board Agenda Item N)

Mr. Clark reviewed Committee items 4 & 5.

Trustee Connolly recommended approval of the matters 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, Williams-yes) and the items were passed by the Committee.

Approval of Purchase: Trash and Recycling Removal Services, Edwardsville Campus, SIUE (Board Agenda Item O)

Ms. Detoye reviewed Committee item 6.

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, Williams-yes) and the item was passed by the Committee.

Approval to Acquire Real Estate: 529 West Miller and 640 West Herndon (Board Agenda Item P)

Approval to Acquire Real Estate: 3421 Conifer Drive, Springfield, School of Medicine, SIUC (Board Agenda Item Q)

Dean Kruse reviewed Committee items 7 & 8.

Trustee Connolly recommended approval of the matters 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, Williams-yes) and the items were passed by the Committee.

Approval of Incentive Compensation for Chancellor, SIUC (Board Agenda Item R)

President Mahony reviewed Committee item 9.

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, Williams-yes) and the item was passed by the Committee.

Approval of Incentive Compensation for SIU President (Board Agenda Item S)

Dr. Hightower reviewed Committee item 10.

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, Williams-yes) and the item was passed by the Committee.

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)

Dr. Hightower reviewed Committee item 10.

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, Williams-yes) and the item was passed by the Committee.

Other Business

There being no other business, the meeting was adjourned at approximately 9:33 a.m.

DS/sp