



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

January 24, 2025

**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, February 6, 2025, immediately following the Academic Matters Committee in the Legacy Room, Room #2038, Morris University Center (2<sup>nd</sup> Floor), Southern Illinois University Edwardsville, Edwardsville, 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  
Ed Hightower                          Austin Lane  
Sara M. Salger                         James T. Minor  
John Simmons                         Jerry Kruse  
Other Interested Parties

## AGENDA

### MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, February 6, 2025  
Immediately following the Academic Matters Committee

Legacy Room, Room #2038  
Morris University Center (2<sup>nd</sup> Floor)  
Southern Illinois University Edwardsville  
Edwardsville, Illinois  
Also available via live stream video at [siusystem.edu](http://siusystem.edu)  
Via YouTube

1. Approval of Minutes of the meeting held December 5, 2024 (attached).
2. Proposed Revisions to 2 Policies of the Board; 7 Policies of the Board; and Article III Bylaws of the Board (Board Agenda Item J)
3. Approval: Removal of Cougar Village Tract #44 From Revenue Bond System, Edwardsville Campus, SIUE (Board Agenda Item K)
4. Approval of Salary and Appointment: Vice Chancellor for Student Affairs, SIUE (Board Agenda Item L)
5. Approval of Purchase: International Marketing and Student Recruitment, Southern Illinois University, Carbondale (Board Agenda Item M)
6. Approval of Purchase: Teaching Clinic Building Lease, School of Medicine, SIUC (Board Agenda Item N)
7. Approval to Acquire Real Estate: 716 North Walnut, 718 North Walnut and 1034 North Franklin Street Springfield, Illinois, School of Medicine, SIUC (Board Agenda Item O)
8. Approval to Acquire Real Estate: 201 Madison Street and 520 North 4<sup>th</sup> Street Springfield, School of Medicine, SIUC (Board Agenda Item P)
9. Other Business
10. Adjournment

**BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY**

**Minutes of the Finance Committee Meeting**

**December 6, 2024**

The Finance Committee met in the Multipurpose Room, Southern Illinois University Carbondale Student Center, Ballroom B, Carbondale, Illinois and via live stream video at [siousystem.edu](https://siousystem.edu) through YouTube, and through Zoom at approximately 9:47 am. Present were: Roger Tedrick (Chair), Hannah Connolly, Ed Curtis and Subhash Sharma. Other Board members present were: J. Phil Gilbert, Ed Hightower, and Sara Salger. Absent Board members: 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 September 12, 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.

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

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

**Proposed Revisions of the Board of Trustees Policy on University Self-Insurance Program [Amendments to 5 Policies of the Board H] (Board Agenda Item R)**

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

**Salary Increase Plan for Fiscal Year 2025, School of Medicine, SIUC(Board Agenda Item S)**

Senior Vice President Stucky 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 Sharma. Paula Keith conducted a roll call vote (Tedrick=yes, Connolly=yes, Curtis=yes, Sharma=yes) and the item was passed by the Committee.

**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)**

**Approval of Purchase: Academic Offices Building Lease, School of Medicine, SIUC (Board Agenda Item U)**

Dean Kruse reviewed Committee Items 5 and 6.

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

**Approval to Acquire Real Estate: 636 Herndon and 1042 North Franklin Street, Springfield, School of Medicine, SIUC (Board Agenda Item V)**

Dean Kruse reviewed Committee Item 7.

Trustee Connolly recommended approval of the matter 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 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.***

Dr. Retzlaff reviewed Committee Item 8.

This Committee Item was discussed jointly with the Architecture and Design Committee. Trustee Sharma recommended approval of the matter 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 Finance Committee: (Tedrick=yes, Connolly=yes, Curtis=yes, Sharma=yes) Architecture and Design Committee: (Connolly=yes, Curtis=yes, Tedrick=yes) The Item was passed by both Committees.

**Other Business**

There being no other business, the meeting was adjourned at approximately 10:00 a.m.

DS/sap