



Southern Illinois University System
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January 23, 2026

Members of the Board Finance Committee

Ed Curtis, Chair
Deb Barnett
Hannah Connolly
Toni Williams

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, February 5, 2026, immediately following the Academic Matters Committee in the Legacy Room, Room #2038, Morris University Center (2nd Floor), Southern Illinois University Edwardsville, Edwardsville, Illinois. The agenda is enclosed.

Yours truly,

A handwritten signature in blue ink that reads "Justin Oates".

Justin Oates
Vice President for Financial & Administrative Affairs
and Board Treasurer

Enclosures

cc:	J. Phil Gilbert	Dan Mahony
	Mo Abuzaneh	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, February 5, 2026
Immediately following the Audit Committee

Legacy Room, Room #2038
Morris University Center (2nd Floor)
Southern Illinois University Edwardsville
Edwardsville, Illinois

Also available via live stream video at siusystem.edu

1. Announcements
2. Approval of Minutes of the meeting held December 5, 2025 (attached).
3. Proposed Tuition Rates and Fee Matters School of Medicine, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item K)
4. Approval to Acquire Real Estate: 642 and 648 Herndon Street, Springfield, Illinois, School of Medicine, SIUC (Board Agenda Item L)
5. Sale of FCC Broadcast License: WSIU Television Carbondale Campus, SIUC (Board Agenda Item M)
6. Approval of Projects, Purchases, Leases and Notice of Award: Solar and LED Lighting, SIUC (Board Agenda Item N) *Joint discussion to be held with the Architecture and Design Committee*
7. Other Business
8. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

December 4, 2025

The Finance Committee met in the Multipurpose Room, Southern Illinois University Carbondale Student Center, Ballroom B, Carbondale, Illinois and via live stream video at siusystem.edu through YouTube at approximately 10:22 am. Present were: Ed Curtis (Chair), Deb Barnett, Hannah Connolly, and Toni Williams. Other Board members present were: J. Phil Gilbert, Ed Hightower, Sara Salger, Mo Abuzaneh 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 Vice President for Financial & Administrative Affairs and Board Treasurer Justin Oates.

Minutes

Trustee Connolly recommended approval of the minutes of the September 18, 2025, meeting as submitted. The motion was seconded by Trustee Barnett. Paula Keith conducted a roll call vote (Curtis-yes, Barnett-yes, Connolly-yes, Williams-yes) and the item was passed by the Committee.

Approval of Purchase: Coal, Coal Hauling, Ash Disposal and Ash Hauling, Carbondale Campus, SIUC (Board Agenda Item P)

Vice Chancellor Simmers reviewed Committee Item 2.

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

Approval to Acquire Real Estate: 309 West Reynolds and 1043 North Franklin, Springfield, Illinois, School of Medicine, SIUC (Board Agenda Item Q)

John Horvat reviewed Committee Item 3.

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

Revised Award of Contract: Targeted Recruitment and Outreach with Risepoint LLC (Formerly Academic Partnerships LLC) for Online Programs (Board Agenda Item R)

Provost Cobb reviewed Committee Item 4.

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

Approval to Select General Contractor Services, SIUE (Board Agenda Item S)

Vice Chancellor Lataille reviewed Committee Item 5.

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

Informational Report: Presentation of the Annual Debt Compliance Report Ending June 30, 2025

Vice President Oates presented the report.

Other Business

There being no other business, the meeting was adjourned at approximately 10:30 a.m.

JO/sap