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June 26, 2026

Members of the Board Finance Committee

Ed Curtis, Chair
Mo Abuzaneh
Deb Barnett
Toni Williams

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, July 9, 2026, immediately following the Academic Matters Committee in the Auditorium, SIU School of Medicine, 801 North Rutledge, Springfield, Illinois. The agenda is enclosed.

Yours truly,

Justin Oates

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

Enclosures

cc:	J. Phil Gilbert	Dan Mahony
	Zuzanna Gaik	Austin Lane
	Ed Hightower	James T. Minor
	Sara M. Salger	Jerry Kruse
	John Simmons	Other Interested Parties

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REVISED

AGENDA

MEETING OF THE
SOUTHERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
FINANCE COMMITTEE

Thursday, July 9, 2026

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois
Also available via live stream video at siusystem.edu

1. Announcements

2. Approval of Minutes of the meeting held April 16, 2026, and May 29, 2026 (attached).

3. Approval to Amend Purchase: Medical Professional Liability Insurance and Broker Services, Southern Illinois University System (Board Agenda Item K)

4. Approval of Incentive Compensation for Chancellor, SIUC (Board Agenda Item L)

5. Approval of Incentive Compensation for SIU President (Board Agenda Item M)

6. Approval of Purchase: Computers and Computer Accessories, SIUC (Board Agenda Item N)

7. Approval to Acquire Real Estate: 308 West Reynolds Street and 521 West Miller Street, Springfield, Illinois, School of Medicine, SIUC (Board Agenda Item O)

8. Approval of Purchase: Adobe Enterprise Term License Agreement for the Southern Illinois University System (Board Agenda Item P)

9. Approval of Purchase: Enrollment Marketing, Recruitment, and Yield Optimization Services (EAB), SIUE (Board Agenda Item Q)

10. Approval of Salary and Appointment: Dean and Provost for SIU School of Medicine (Board Agenda Item R)

11. Amendment to Project, Solar and Lighting, SIUC (Board Agenda Item V, Current and Pending) *Joint discussion to be held with the Architecture and Design Committee*

12. Other Business

13. Adjournment

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

April 16, 2026

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 10:02 am. Present were: Ed Curtis (Chair), Mo Abuzaneh, Deb Barnett, and Toni Williams. Other Board members present were: J. Phil Gilbert, Hannah Connolly, 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 Vice President for Financial & Administrative Affairs and Board Treasurer Justin Oates.

<u>Minutes</u>

Trustee Abuzaneh recommended approval of the minutes of the February 5, 2026, meeting as submitted. The motion was seconded by Trustee Barnett. Paula Keith conducted a roll call vote (Abuzaneh-yes, Barnett-yes, Curtis-yes, Williams-yes) and the item was passed by the Committee.

<u>Temporary Financial Arrangements for Fiscal Year 2027 (Board Agenda Item J)</u>

Vice President Oates reviewed Committee Item 3.

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

<u>Proposed Revisions to Board of Trustees Policies: Change to Investment Policy [Amendment to 5 Policies of the Board O] (Board Agenda Item K)</u>

Vice President Oates reviewed Committee item 4.

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

Chancellor Lane reviewed Committee item 5.

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

Chancellor Minor reviewed Committee item 6.

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

Approval of Purchase: Microsoft Enrollment for Education Solutions, SIU System (Board Agenda Item M)

Will Clark reviewed Committee item 7.

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

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

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

Dean Kruse reviewed Committee items 8 and 9.

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

Approval to Purchase: HVAC Maintenance Services, School of Medicine, SIUC (Board Agenda Item Q)

Approval of Purchase: Academic and Clinic Officies Building Lease, School of Medicine, SIUC (Board Agenda Item R)

Dean Kruse reviewed Committee items 10 and 11.

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

Amendment to Projects, Purchases, Leases, and Notice of Award and Approval of Budget: Solar and LED Lighting, SIUC (Board Agenda Item S) Joint Discussion to be held with the Architecture and Design Committee

Vice Chancellor Susan Simmers reviewed Committee item 12.

Trustee Abuzaneh 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 (Abuzaneh-yes, Barnett-yes, Curtis-yes, Williams-yes) and the items were passed by the Committee.
Architecture and Design Committee: (Simmons-absent, Abuzaneh-yes, Barnett-yes, Curtis-yes). The item was passed by both committees.

Other Business

There being no other business, the meeting was adjourned at approximately 10:24 a.m.

JO/sp

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

May 29, 2026

The Finance Committee met in the Special Events Room, Birger Hall, Southern Illinois University Edwardsville, Edwardsville Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 11:14 am. Present were: Ed Curtis (Chair), Mo Abuzaneh, Deb Barnett, and Toni Williams. Other Board members present were: J. Phil Gilbert, Hannah Connolly, 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 Vice President for Financial & Administrative Affairs and Board Treasurer Justin Oates.

Approval of Salary and Appoitment: Dean and Provost for SIU School of Medicine (Board Agenda Item C)

Chancellor Lane reviewed Committee Item 1.

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

Contract Extension for Jerry Kruse (Board Agenda Item D)

Chancellor Lane reviewed Committee Item 2.

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

Amended Tuition Rate and Fee Matters, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item E)

Chancellor Lane reviewed Committee Item 3.

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

Approval of Projects; Notice of Award; Phase 1 – Master Energy Performance Agreement, SIUE (Board Agenda Item F) *Joint Discussion to be held with the Architecture and Design Committee*

Vice Chancellor Lataille reviewed Committee item 4.

Trustee Simmons 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 (Abuzaneh-yes, Barnett-yes, Curtis-yes, Williams-yes) and the items were passed by the Committee.
Architecture and Design Committee: (Simmons-yes, Abuzaneh-yes, Barnett-yes, Curtis-yes). The item was passed by both committees.

Other Business

There being no other business, the meeting was adjourned at approximately 11:22 a.m.

JO/sp