



Southern Illinois University System
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May 27, 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 Friday, May 29, 2026, immediately following the Board Executive Session at 11AM in Birger Hall, Special Events Room, 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
Hannah Connolly Austin Lane
Ed Hightower James T. Minor
Sara M. Salger Jerry Kruse
John Simmons Other Interested Parties

Office of the Vice President for Finance & Administrative Affairs and Board Treasurer
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AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Friday, May 29, 2026

Special Events Room
Birger Hall
Southern Illinois University Edwardsville
Edwardsville, Illinois

Also available via live stream video at siusystem.edu
Via YouTube

1. Approval of Salary and Appointment: Dean and Provost for SIU School of Medicine (Board Agenda Item C)
2. Approval of a Contract Extension: Dean and Provost for SIU School of Medicine (Board Agenda Item D)
3. Amendment to Proposed Tuition Rates and Fee Matters, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item E)
4. 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.*
5. Other Business
6. Adjournment