

August 26, 2016

Members of the Board Finance Committee

Roger Herrin, Chair
Ryan Johnson
Donna Manering
Randal Thomas

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, September 8, 2016, immediately following the Academic Matters Committee in the Conference Center on the 2nd Floor of the Morris University Center at Southern Illinois University Edwardsville, Edwardsville, Illinois. The agenda is enclosed.

I look forward to seeing you at the meeting.

Yours truly,

Duane Stucky
Senior Vice President for Financial and Administrative Affairs
and Board Treasurer

DS/sjp

Enclosures

cc: J. Phil Gilbert
Shirley Portwood
Joel Sambursky

Amy Sholar
Naomi Tolbert
Randy J. Dunn

Bradley Colwell
Randall Pembrook
Other Interested Parties

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, September 8, 2016
Immediately following the Academic Matters Committee

Conference Center, 2nd Floor
Morris University Center
Southern Illinois University Edwardsville

1. Approval of Minutes of the Meeting July 14, 2016 (attached).
2. Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2018 (Board Agenda Item K) (joint discussion with Architecture & Design and Academic Matters Committees).
3. Approval of Purchase: National Public Radio (NPR) Dues for WSIU-FM, WVSI-FM and WUSI-FM Programming and Digital Services, Carbondale Campus, SIUC (Board Agenda Item L).
4. Other Business
5. Adjournment

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

July 14, 2016

The Finance Committee met following the Academic Matters Committee in the Auditorium at the SIU School of Medicine, Springfield, IL. Present were: Roger Herrin (Chair), Donna Manering, and Randal Thomas. Other Board members present were: J. Phil Gilbert, Ryan Johnson, Shirley Portwood, Joel Sambursky, Amy Sholar, and Naomi Tolbert. Executive Officers present were: President Randy J. Dunn; Interim Chancellor Bradley Colwell, SIUC; Interim Chancellor Stephen Hansen, SIUE; General Counsel Lucas Crater; Acting Vice President for Academic Affairs James Allen; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Thomas recommended approval of the minutes of the May 5, 2016, meeting as submitted. The motion was seconded by Trustee Manering and passed by the Committee.

Approval of Salary and Appointment: Dean of the College of Business, SIUC (Board Agenda Item M).

Interim Chancellor Bradley Colwell reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Dr. Terry Clark as Dean of the College of Business, SIUC, with an annual salary of \$270,000, effective July 15, 2016.

Trustee Thomas recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Manering and was passed by the Committee.

Approval of Purchase: Factory Overhauled Aircraft Engines and Cores, SIUC (Board Agenda Item N).

Interim Chancellor Bradley Colwell reviewed the proposed purchase.

Trustee Thomas recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Manering and was passed by the Committee.

Approval of Purchase: Medical Office Building Lease, School of Medicine Campus, SIUC (Board Agenda Item P).

Dean and Provost Jerry Kruse reviewed the proposed matter.

Trustee Thomas recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Manering and was passed by the Committee.

Approval of Salary and Appointment: Interim Dean of the School of Business, SIUE (Board Agenda Item Q).

Interim Chancellor Stephen Hansen reviewed the proposed matter.

Trustee Manering recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Thomas and was passed by the Committee.

Approval of Purchase: Digital Media Buying Services, SIUE (Board Agenda Item R).

Interim Chancellor Stephen Hansen reviewed the proposed purchase.

Trustee Manering recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Thomas and was passed by the Committee.

Approval of Purchase: Traditional Media Buying Services, SIUE (Board Agenda Item S).

Interim Chancellor Stephen Hansen reviewed the proposed purchase.

Trustee Manering recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Thomas and was passed by the Committee.

Approval of Purchase: Grant Management System, SIUE (Board Agenda Item T).

Interim Chancellor Stephen Hansen reviewed the proposed purchase.

Trustee Manering recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Thomas and was passed by the Committee.

Approval of Salary of the General Counsel for the Southern Illinois University System (Board Agenda Item X).

President Dunn reviewed the proposed matter and requested Finance Committee approval of the salary of:

General Counsel Lucas Crater at an annual salary of \$182,000 effective July 1, 2016.

Trustee Manering recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Thomas and was passed by the Committee.

Appointment of the Chancellor, SIUE (Board Agenda Item Z).

President Dunn reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Dr. Randall Pembroke as Chancellor, SIUE with an annual salary of \$300,000 and a start date of August 1, 2016.

Trustee Thomas recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Manering and was passed by the Committee.

Other Business

There being no further business, the meeting was adjourned.

DS/sjp