

March 24, 2017

Members of the Board Finance Committee

Amy Sholar, Chair
Ryan Johnson
Marsha Ryan
Randal Thomas

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, April 6, 2017, immediately following the Audit Committee in Ballroom B of the Student Center at Southern Illinois University Carbondale, Carbondale, Illinois. The agenda is enclosed.

Yours truly,

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

DS/sjp

Enclosures

cc:	J. Phil Gilbert	Bradley Colwell
	Shirley Portwood	Randall Pembroke
	Joel Sambursky	Jerry Kruse
	Naomi Tolbert	Other Interested Parties
	Randy J. Dunn	

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, April 6, 2017
Immediately following the Audit Committee

Ballroom B
Student Center
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting February 9, 2017 (attached).
2. Temporary Financial Arrangements for Fiscal Year 2018 (Board Agenda Item K).
3. Approval of Purchase: Under Armour Athletic Apparel, SIUC (Board Agenda Item L).
4. Approval of Purchase: Public Broadcasting Service (PBS) Station Dues for WSIU-TV and WUSI-TV Programming Broadcasting Service, Carbondale Campus, SIUC (Board Agenda Item M).
5. Approval of Purchase: Aircraft for Aviation Flight Program, SIUC (Board Agenda Item N).
6. Approval of Purchase: Medical Office Building Lease, School of Medicine Campus, SIUC (Board Agenda Item O).
7. Approval of Purchase: Medical Office Building Lease, School of Medicine Campus, SIUC (Board Agenda Item P).
8. Approval of Salary and Appointment: Associate Provost for Academic Programs, SIUC (Board Agenda Item Q).
9. Approval of Purchase: Sandwiches, Salads, Snacks, and Like Items for Resale, SIUE (Board Agenda Item R).
10. Approval of Purchase: NCLEX Preparation and Curriculum Support for the School of Nursing, SIUE (Board Agenda Item S).
11. Award of Contract: Gasoline Purchase, SIUE (Board Agenda Item T).
12. Award of Contract: Plumbing Supplies, SIUE (Board Agenda Item U).

13. Approval of Salary and Appointment: Provost and Vice Chancellor for Academic Affairs, SIUE (Board Agenda Item Z).
14. Approval of Salary and Appointment: Vice Chancellor for Administration, SIUE (Board Agenda Item AA).
15. Approval of Salary and Appointment of the Acting Vice President for Academic Affairs for the Southern Illinois University System (Board Agenda Item BB).
16. Other Business
17. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

February 9, 2017

The Finance Committee met at 9:43a.m. in the Meridian Ballroom of the Morris University Center at Southern Illinois University Edwardsville, Edwardsville, Illinois. Present were: Randal Thomas (Chair Pro Tem), Ryan Johnson, and Marsha Ryan. Other Board members present were: J. Phil Gilbert, Shirley Portwood, Joel Sambursky, and Naomi Tolbert. Absent were: Donna Manering and Amy Sholar. Executive Officers present were: President Randy J. Dunn; Interim Chancellor Bradley Colwell, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Johnson recommended approval of the minutes of the December 8, 2016, meeting as submitted. The motion was seconded by Trustee Ryan and passed by the Committee.

Approval of Salary and Appointment: Dean of Library Affairs, SIUC (Board Agenda Item J).

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

John Pollitz as Dean of Library Affairs, SIUC, with an annual salary of \$168,000, effective March 6, 2017.

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

Approval Purchase: Medical Laboratory Services, SIUC (Board Agenda Item K).

Interim Chancellor Bradley Colwell reviewed the proposed matter.

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

Approval Purchase: Aircraft for Aviation Flight Program, SIUC (Board Agenda Item L).

Interim Chancellor Bradley Colwell reviewed the proposed matter.

President Dunn and Senior Vice President Stucky discussed the financing issues related to this matter.

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

Authorization for Public-Private Partnership: University Housing Residence Halls, Carbondale Campus, SIUC (Board Agenda Item M).

Vice Chancellor Bame reviewed the proposed matter.

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

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

This item has been withdrawn from the agenda.

Proposed Tuition Rates and Fee Matters, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item Q).

Interim Chancellor Bradley Colwell reviewed the proposed matter.

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

Proposed Tuition Rates and Fee Matters, SIUE [Amendment to 4 Policies of the Board Appendix B] (Board Agenda Item R).

Chancellor Randall Pembroke reviewed the proposed matter.

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

Other Business

There being no further business, the meeting was adjourned.