

April 22, 2016

Members of the Board Finance Committee

Roger Herrin, Chair
Donna Manering
Allen Shelton
Randal Thomas

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, May 5, 2016, immediately following the Audit Committee in Ballroom B, Student Center, Southern Illinois University Carbondale, Carbondale, IL. 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

Dillon Santoni
Amy Sholar
Randy J. Dunn

Bradley Colwell
Stephen Hansen
Other Interested Parties

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, May 5, 2016
Immediately following the Audit Committee

Ballroom B
Student Center
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting March 24, 2015 (attached).
2. Temporary Financial Arrangements for Fiscal Year 2017 (Board Agenda Item J).
3. FY 2017 Operating and Capital Budgets Planning Guidelines (Board Agenda Item K) (joint discussion with Architecture & Design Committee).
4. Approval of Purchase: Software Maintenance, Carbondale and Edwardsville Campuses (Board Agenda Item L).
5. Approval of Purchase: Loss Remediation, Restoration, and Recovery Services, Southern Illinois University (Board Agenda Item M).
6. Approval of Purchase: Electrical Services Associated with Remodeling, Maintenance, and Construction Projects, Carbondale Campus, SIUC (Board Agenda Item N).
7. Approval of Purchase: Public Broadcasting Service (PBS) Station Dues for WSIU-TV and WUSI-TV Programming Broadcasting Service, Carbondale Campus, SIUC (Board Agenda Item O).
8. Approval of Salary and Appointment: Dean, College of Education and Human Services, SIUC (Board Agenda Item R).
9. Approval of Purchase: Furniture, Medical Office Building, School of Medicine Campus, SIUC (Board Agenda Item S).
10. Approval of Purchase: Practice Management System, School of Medicine, SIUC (Board Agenda Item T).
11. Approval of Salary and Appointment: Dean of the School of Engineering, SIUE (Board Agenda Item W).

12. Approval of Salary and Appointment: Dean of the School of Nursing, SIUE (Board Agenda Item X).
13. Approval of Salary and Change of Title: Interim Vice Chancellor for Administration, SIUE (Board Agenda Item Y).
14. Approval of Purchase: Trash and Recycling Removal Services, SIUE (Board Agenda Item Z).
15. Approval of Purchase: Temporary Employee Services, SIUE (Board Agenda Item AA).
16. Approval of Extension of Agreement of Interim Chancellor, Southern Illinois University Edwardsville (Board Agenda Item BB).
17. Other Business
18. Adjournment

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

March 24, 2016

The Finance Committee met following the Academic Matters Committee in the Meridian Ballroom, Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. Present were: Donna Manering (Chair Pro Tem), Allen Shelton, and Randal Thomas. Absent was: Roger Herrin. Other Board members present were: J. Phil Gilbert, Shirley Portwood, Joel Sambursky, Dillon Santoni, and Amy Sholar. Executive Officers present were: President Randy J. Dunn; Interim Chancellor Bradley Colwell, SIUC; Interim Chancellor Stephen Hansen, SIUE; General Counsel Lucas Crater; and Acting Vice President for Academic Affairs James Allen.

Minutes

Trustee Shelton recommended approval of the minutes of the December 10, 2015, meeting as submitted. The motion was seconded by Trustee Thomas and passed by the Committee.

Approval of Purchase: Natural Gas Supply and Delivery, SIUC (Board Agenda Item P).

Vice Chancellor for Finance and Administration Kevin Bame reviewed the proposed purchase.

Trustee Shelton 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: Medical Office Building Lease, School of Medicine Campus, SIUC Center for Family Medicine (Board Agenda Item U).

Dean and Provost Jerry Kruse reviewed the proposed purchase.

Trustee Shelton 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: Medical Office Building Lease, School of Medicine Campus, SIUC Division of Urology (Board Agenda Item V).

Dean and Provost Jerry Kruse reviewed the proposed purchase.

Trustee Shelton 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 and Appointment of Head Football Coach, SIUC (Board Agenda Item X).

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

Nick Hill as Head Football Coach, Southern Illinois University Carbondale, effective December 23, 2015 at an annual salary of \$175,000.

Trustee Shelton 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 and Appointment of Associate Dean for Research and Graduate Studies, SIUE (Board Agenda Item DD).

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

Dr. Susan Morgan as Associate Dean for Research and Graduate Studies, Southern Illinois University Edwardsville, effective April 1, 2016, at an annual salary of \$157,347.

Trustee Shelton 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.

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

Interim Chancellor Colwell reviewed the proposed matter.

Trustee Shelton 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.

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

Interim Chancellor Hansen 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 Shelton and was passed by the Committee.

Other Business.

There being no further business, the meeting was adjourned.

DS/sjp