



Southern Illinois University System  
ONE SYSTEM | MANY LOCATIONS | STATEWIDE IMPACT

April 3, 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, April 16, 2026, immediately following the Academic Matters Committee in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, 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  
Stone Center - Mail Code 6801 • 1400 Douglas Drive • Carbondale, Illinois 62901  
Phone: 618/536-3471 • Fax: 618/536-3404

# AGENDA

## MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, April 16, 2026  
Immediately following the Academic Matters Committee

Student Center, Ballroom B  
Southern Illinois University Carbondale  
Carbondale, Illinois  
Also available via live stream video at [siusystem.edu](http://siusystem.edu)  
Via YouTube

1. Announcements
2. Approval of Minutes of the meeting held February 5, 2026 (attached).
3. Temporary Financial Arrangements for Fiscal Year 2027 (Board Agenda Item J)
4. Proposed Revisions to Board of Trustees Policies: Change to Investment Policy [Amendment to 5 Policies of the Board O] (Board Agenda Item K)
5. Proposed Tuition Rates and Fee Matters, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item L)
6. Proposed Tuition Rates and Fee Matters, SIUE [Amendment to 4 Policies of the Board Appendix B] (Board Agenda Item M)
7. Approval of Purchase: Microsoft Enrollment for Education Solutions, SIU System (Board Agenda Item N)
8. Approval of Purchase: 340B Pharmaceutical Program, School of Medicine, SIUC (Board Agenda Item O)
9. Approval of Purchase: Physician Coverage, School of Medicine, SIUC (Board Agenda Item P)
10. Approval of Purchase: HVAC Maintenance Services, School of Medicine, SIUC (Board Agenda Item Q)
11. Approval of Purchase: Academic and Clinic Offices Building Lease, School of Medicine, SIUC (Board Agenda Item R)
12. 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*
13. Other Business
14. Adjournment

**BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY**

**Minutes of the Finance Committee Meeting**

**February 5, 2026**

The Finance Committee met in the Legacy Room, Room 2038, Morris University Center (2<sup>nd</sup> floor), Southern Illinois University Edwardsville, Edwardsville, Illinois and via live stream video at siusystem.edu through YouTube at approximately 9:45 am. Present were: Ed Curtis (Chair), Mo Abuzaneh, Deb Barnett, and Toni Williams. Other Board members present were: Hannah Connolly, Ed Hightower, Sara Salger, and John Simmons. Absent Board members: J. Phil Gilbert. 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.

**Minutes**

Trustee Abuzaneh recommended approval of the minutes of the December 5, 2025, meeting as submitted. The motion was seconded by Trustee Barnett. Paula Keith conducted a roll call vote (Curtis-yes, Abuzaneh-yes, Barnett-yes, Williams-yes) and the item was passed by the Committee.

**Proposed Tuition Rates and Fee Matters School of Medicine, SIUC  
[Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item K)**

Dean Kruse reviewed Committee Item 2.

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

**Approval to Acquire Real Estate: 642 and 648 Herndon Street. Springfield, Illinois, School of Medicine, SIUC (Board Agenda Item L)**

Dean Kruse reviewed Committee Item 3.

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

**Sale of FCC Broadcast License: WSIU Television Carbondale campus, SIUC (Board Agenda Item M)**

Vice Chancellor Simmers reviewed Committee Item 4.

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 (Curtis-yes, Abuzaneh-yes, Barnett-yes, Williams-yes) and the items were passed by the Committee.

**Approval of Projects, Purchases, Leases and Notice of Award: Solar and LED Lighting, SIUC (Board Agenda Item N) Joint discussion to be held with the Architecture and Design Committee.**

Vice Chancellor Simmers reviewed Committee Item 5.

Trustee Abuzaneh 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 (Curtis-yes, Abuzaneh-yes, Barnett-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 9:55 a.m.

JO/sap