SIU

Southern Illinois University System

ONE SYSTEM | MANY LOCATIONS | STATEWIDE IMPACT

November 20, 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, December 3, 2026, immediately following the Audit Committee at the Tedrick Welcome Center on the Southern Illinois University Carbondale Campus, Carbondale, Illinois. The agenda is enclosed.

Yours truly,

Justin Oates
Vice President for Financial & Administrative Affairs
and Board Treasurer

Enclosures

cc: J. Phil Gilbert
Zuzanna Gaik
Ed Hightower
Sara M. Salger
John Simmons
Dan Mahony
Austin Lane
James T. Minor
Ian Martin
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, December 3, 2026
Immediately following the Audit Committee

Tedrick Welcome Center
Southern Illinois University Carbondale
Carbondale, Illinois
Also available via live stream video at siusystem.edu

1. Announcements

2. Approval of Minutes of the meeting held September 17, 2026 (attached).

3. Informational Report: Update of FY26 Year-end Results

4. Approval to Acquire Real Estate: 100 North Research Drive, Edwardsville, Illinois, SIUE (Board Agenda Item X)

5. Other Business

6. Adjournment

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

September 17, 2026

The Finance Committee met in the Auditorium, Roller Hall, Room 1511, Main Clinic Building, Building 263, 2800 College Avenue, Alton, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 10:05 am. Present were: Ed Curtis (Chair), Mo Abuzaneh, Deb Barnett, and Toni Williams. Other Board members present were: J. Phil Gilbert, Zuzanna Gaik, Ed Hightower, Sara Salger, and John Simmons. Executive Officers present were: President Dan Mahony; Chancellor Austin Lane, SIUC; Chancellor James T. Minor, SIUE; Dean and Provost Ian Martin, 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 Williams recommended approval of the minutes of the July 9, 2026 meeting as submitted. The motion was seconded by Trustee Abuzenah. Paula Keith conducted a roll call vote (Curtis-yes, Abuzaneh-yes, Barnett-yes, Williams-yes) and the item was passed by the Committee.

Informational Report: Presentation of the Annual Debt Compliance Report Ending June 30, 2026

Vice President Oates presented the report.

Approval of Fiscal Year 2027 Operating Budget (Board Agenda Item L)

Vice President Oates reviewed Committee Item 4.

Trustee Barnett recommended approval of the matter and that it 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 item was passed by the Committee.

Salary Increase Plan for Fiscal Year 2027, SIU (Board Agenda Item M)

Vice President Oates reviewed Committee item 5.

Trustee Barnett recommended approval of the matter and that it 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) and the item was passed by the Committee.

Resource Allocation and Management Program (RAMP) Operations and Capital Requests, Fiscal Year 2028 (Board Agenda Item N). *Joint discussion to be held with the Architecture and Design Committee.*

Vice President Oates reviewed Committee Item 6.

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.

Approval of Increase to Contract Award Amount: Traditional & Digital Media Buy Management & Consultation, SIUE (Board Agenda Item O)

Chancellor Minor reviewed Committee item 7.

Trustee Abuzaneh recommended approval of the matter and that it 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 item was passed by the Committee.

Approval of Lease Agreements Renewal: FBI Communications Equipment, Neely Hall, SIUC (Board Agenda Item P)

Vice Chancellor Simmers reviewed Committee item 8.

Trustee Barnett recommended approval of the matter and that it 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 item was passed by the Committee.

Approval to Acquire Real Estate: 1039 North Franklin and 503 Hay Street, Springfield, Illinois, School of Medicine, SIUC (Board Agenda Item Q)

Ms. Phelon reviewed Committee item 9.

Trustee Williams recommended approval of the matter and that it 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 item was passed by the Committee.

Other Business

There being no other business, the meeting was adjourned at approximately 10:20 a.m.

JO/sp