

November 24, 2015

**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, December 10, 2015, immediately following the Academic Matters 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, December 10, 2015  
Immediately following the Academic Matters Committee

Ballroom B  
Student Center  
Southern Illinois University Carbondale

1. Approval of \_\_\_\_\_ of the Board

A.7] (Board Agenda Item Q) (This is. \_\_\_\_\_ Approval of Purchase: Lease of Multi-Function Copier Southern Illinois University (Board Agenda Item R).

4. Approval of Southern I M M

## 13. Adjournment

**BOARD OF TRUSTEES**  
**SOUTHERN ILLINOIS UNIVERSITY**

**Minutes of the Finance Committee Meeting**

**September 10, 2015**

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**Minutes**

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**Approval of Salary and Appointment of the Acting Vice President for Academic Affairs for the Southern Illinois University System (Board Agenda Item J).**

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**Approval of Purchase of Services: The Student Success Collaborative, SIUC (Board Agenda Item L).**

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**Approval of Tuition Rates for Online Master of Science in Supply Chain Management and Engineering Degree, SIUC (Board Agenda Item O).**

**Approval of Addition to 4 Policies of the Board Appendix A, College of Business Online Master of Business Administration and Master of Accountancy, SIUC (Board Agenda Item S).**

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**Approval of Salary and Appointment of Interim Chancellor, Southern Illinois University Carbondale.**

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