

August 26, 2016

Roger Herrin, Chair  
Ryan Johnson  
Donna Manering  
Randal Thomas

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, September 8, 2016, immediately following the Academic Matters Committee in the Conference Center on the 2<sup>nd</sup> Floor of the Morris University Center at Southern Illinois University Edwardsville, Edwardsville, Illinois. 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

Amy Sholar  
Naomi Tolbert  
Randy J. Dunn

Bradley Colwell  
Randall Pembrook  
Other Interested Parties

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The Finance Committee met following the Academic Matters Committee in the Auditorium at the SIU School of Medicine, Springfield, IL. Present were: Roger Herrin (Chair), Donna Manering, and Randal Thomas. Other Board members present were: J. Phil Gilbert, Ryan Johnson, Shirley Portwood, Joel Sambursky, Amy Sholar, and Naomi Tolbert. Executive Officers present were: President Randy J. Dunn; Interim Chancellor Bradley Colwell, SIUC; Interim Chancellor Stephen Hansen, SIUE; General Counsel Lucas Crater; Acting Vice President for Academic Affairs James Allen; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

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Trustee Thomas recommended approval of the minutes of the May 5, 2016, meeting as submitted. The motion was seconded by Trustee Manering and passed by the Committee.

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

Dr. Terry Clark as Dean of the College of Business, SIUC, with an annual salary of \$270,000, effective July 15, 2016.

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

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Interim Chancellor Bradley Colwell reviewed the proposed purchase.

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



President Dunn reviewed the proposed matter and requested Finance Committee approval of the salary of:

General Counsel Lucas Crater at an annual salary of \$182,000 effective July 1, 2016.

Trustee Manering 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.

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President Dunn reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Dr. Randall Pembroke as Chancellor, SIUE with an annual salary of \$300,000 and a start date of August 1, 2016.

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

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There being no further business, the meeting was adjourned.

DS/sjp