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13. Award of Contract: Electrical Supplies, SIUE (Board Agenda Item AA).
14. Approval of SIUC Financial Sustainability Plan (Board Agenda Item BB).
15. Appointment of the Vice President for Academic Affairs, SIU System (Board Agenda Item CC).
16. Appointment of the Chancellor, SIUC (Board Agenda Item DD).
17. Other Business
18. Adjournment

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The Finance Committee met at 10:14a.m. in Ballroom B of the Student Center at Southern Illinois University Carbondale, Carbondale, Illinois. Present were: Amy Sholar (Chair), Ryan Johnson, Marsha Ryan, and Randal Thomas. Other Board members present were: J. Phil Gilbert, Shirley Portwood, Joel Sambursky, and Naomi Tolbert. Executive Officers present were: President Randy J. Dunn; Interim Chancellor Bradley Colwell, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; 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 Johnson recommended approval of the minutes of the February 9, 2017, meeting as submitted. The motion was seconded by Trustee Ryan and passed by the Committee.

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President Dunn reviewed the proposed matter.

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

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Interim Chancellor Bradley Colwell 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 Ryan and was passed by the Committee.

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Interim Chancellor Bradley Colwell reviewed the proposed matter.

Trustee Ryan 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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Interim Chancellor Bradley Colwell reviewed the proposed purchase.

Trustee Sholar spoke against the purchase. Trustee Ryan spoke in favor of the purchase and suggested that the matter be amended. President Dunn requested clarification. Trustee Thomas spoke against the amendment and the matter was v

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Chancellor Randall Pembroke reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Rich Walker as Vice Chancellor for Administration, SIUE, with an annual salary of \$175,000, effective May 1, 2017.

Trustee Johnson recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Ryan 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:

James Allen as Acting Vice President for Academic Affairs for the Southern Illinois University System, on a 0.40 basis, with an annual salary of \$54,999.96, effective March 3, 2017 through June 30, 2017.

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

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There being no further business, the meeting was adjourned.

DS/sjp