

September 1, 2017

**Members of the Board Finance Committee**

Amy Sholar, Chair

Sam Beard

Marsha Ryan

Randal Thomas

## AGENDA

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

Thursday, September 14, 2017  
Immediately following the Academic Matters Committee

School of Dental Medicine  
Roller Hall, Room 1511  
Main Clinic Building, Building 263  
Alton, Illinois

1. Approval of Minutes of the Meeting July 13, 2017 (attached).
2. Executive Summary: Resource

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Trustee Thomas recommended approval of the minutes of the April 6, 2017, meeting as submitted. The motion was seconded by Trustee Ryan and passed by the Committee.

**Approval of Purchase: Athletic Charter Bus Transportation, Carbondale Campus, SIUC (Board Agenda Item P).**

Executive Director for Finance Marshall 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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Executive Director for Finance Marshall 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.

**Approval of Purchase: Medical Office Building Lease, School of Medicine Campus, SIUC (Board Agenda Item R).**

Dean and Provost Kruse reviewed the proposed matter.



Dr. Scott Ishman as Interim Dean of the College of Science, SIUC, with an annual salary of \$170,964, effective July 14, 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 Sholar and was passed by the Committee.

**Award of Contract: Printing Services, SIUE (Board Agenda Item W).**

**Change of Budget: Traditional Media Buying Services, SIUE (Board Agenda Item X).**

**Change of Budget: Digital Media Buying Services, SIUE (Board Agenda Item Y).**

**Award of Contract: Food and Food Service Products, SIUE (Board Agenda Item Z).**

**Award of Contract: Electrical Supplies, SIUE (Board Agenda Item AA).**

Vice Chancellor Walker reviewed the proposed matters.

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

**Approval of SIUC Financial Sustainability Plan (Board Agenda Item BB).**

President Dunn 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 Sholar and was passed by the Committee.

**Appointment of the Vice President for Academic Affairs, SIU System (Board Agenda Item CC).**

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

William Bradley Colwell as Vice President for Academic Affairs for the Southern Illinois University System with an annual salary of \$230,000.04, effective July 17, 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 Sholar and was passed by the Committee.

Minutes of the July 13, 2017, B