



SOUTHERN ILLINOIS UNIVERSITY

SENIOR VICE PRESIDENT FOR FINANCIAL & ADMINISTRATIVE AFFAIRS

S DRIVE / CARBONDALE, ILLINOIS, 62901

STONE CENTER - MAIL CODE 6801 / 1400 DOUGLA

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, April 28, 2022
Immediately following the Academic Matters Committee

Student Center, Ballroom B
Southern Illinois University Carbondale
Carbondale, Illinois
Also available via live stream video at siusystem.edu
via YouTube and through Zoom

1. Approval of Minutes of the meeting held February 10, 2022 (attached).
2. Approval of Purchase: Under Armour Athletic Apparel and Equipment, Intercollegiate Athletics, SIUC (Board Agenda Item O). SIUC(Board Agenda Item Q).
5. Approval of Purchase: Physician Coverage (Board Agenda Item R).
6. Approval of Purchase: School of Medicine Management Information System (Board Agenda Item S).
7. Approval of Purchase: Teaching Clinic at School of Medicine, SIUC (Board Agenda Item T).
8. Approval of Purchase: General Printing Services (Board Agenda Item U).
9. Approval of Purchase: SIUC (Board Agenda Item V).
10. Approval of Purchase: Temporary Employment (Board Agenda Item W).
11. Proposed Tuition Rates and Fee Matters [Amendment to 4 Policies of the Board (Board Agenda Item X)].

_____ Appendix A] (Board Agenda Item X).

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

February 10 , 2022

The Finance Committee met in the Large Dining Room of the Stone Center, Southern Illinois University System Office, Carbondale, IL and via live stream video at siusystem.edu through YouTube, and through Zoom, at approximately 1:03 p.m. Present were: Roger Tedrick (Chair), Shaylee Clinton, Ed Curtis and Subhash Sharma. Other Board members present were: J. Phil Gilbert, Ed Hightower, John Simmons, and Maddie Walters. Executive Officers present were: President Dan Mahony; Chancellor Austin Lane, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Vice President for Academic Innovation, Planning and Partnerships Gireesh Gupchup; Dr. Sheila Caldwell, Vice President for Antiracism, Diversity, Equity and Inclusion and Chief Diversity Officer; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Curtis recommended approval of the minutes of the December 2, 2021 meeting as submitted. The motion was seconded by Trustee Sharma. Misty Whittington conducted a roll call vote

Senior Vice President Stucky reviewed Committee Item 2.

Trustee Curtis recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Sharma. Misty Whittington conducted a roll call vote (Tedrick-yes, Clinton-yes, Curtis-yes, Sharma-yes) and the item passed by the Committee.

Approval of Salary and Appointment: Executive Director, University Communications and Marketing, SIUC (Board Agenda Item M).

Chancellor Lane reviewed Committee Item 3.

Trustee Sharma recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Tedrick. Misty Whittington conducted a roll call vote (Tedrick-yes, Clinton-yes, Curtis-yes, Sharma-yes) and the item passed by the Committee.

Other Business

There being no other business, the meeting was adjourned at approximately 1:06 p.m.

DS/psi