

October 16, 2014

**Members of the Board Finance Committee**

Roger Herrin, Chair  
Donna Manering  
Mitch Morecraft  
Randal Thomas

Dear Members of the Finance Committee:

There will be a meeting of the Finance Committee immediately following the Academic Matters Committee on Wednesday, October 29, 2014, in the Meridian Ballroom in the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. The following items have been suggested for the agenda:

1. Approval of Minutes of the July 24, 2014, meeting (enclosure).
2. Southern Illinois University School of Medicine Salary Increase Plan for Fiscal Year 2015 (Board Agenda Item K).
3. Approval of Fiscal Year 2015 Operating and Capital Budgets (joint discussion with Architecture and Design Committee) (Board Agenda Item L).
4. Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2016 (joint discussion with Architecture & Design and Academic Matters Committees) (Board Agenda Item M).
5. Award of Contract: Head Start Bus Service, SIUE (Board Agenda Item T).
6. Authorization to Purchase Electricity, Carbondale and Edwardsville Campuses, SIU (Board Agenda Item U).
7. Approval of Salary of Interim Vice Chancellor for Research, SIUC (Refer to Board Agenda Item V).

8. Approval of Salary of Acting Provost and Vice Chancellor for Academic Affairs, SIUC (Refer to Board Agenda Item W).
9. Approval of Salary of the Director of the School of Accountancy, College of Business, SIUC (Refer to Board Agenda Item X).
10. Approval of Salary of Executive Director of Information Technology, Springfield Medical Campus, SIUC (Refer to Board Agenda Item Y).
11. Other business.

Yours truly,

Duane Stucky  
Senior Vice President for Financial and Administrative Affairs  
and Board Treasurer

DS/lap

Enclosure

cc: Don Lowery  
Adrian Miller  
Shirley Portwood

Joel Sambursky  
Marquita Wiley  
Randy J. Dunn

Julie Furst-Bowe  
Paul Sarvela  
Other Interested Parties

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

#### Minutes of the Finance Committee Meeting

July 24, 2014

The Finance Committee met following the Academic Matters Committee in the Auditorium, 801 N. Rutledge, Southern Illinois University School of Medicine, Springfield, IL. Present were: Roger Herrin (Chair), Donna Manering and Randal Thomas. Other Board members present were: Don Lowery, Mitch Morecraft, Joel Sambursky and Marquita Wiley. Absent was: Shirley Portwood. Executive Officers present were: President Randy J. Dunn; Acting Chancellor Paul Sarvela, SIUC; Chancellor Julie Furst-Bowe, SIUE; Interim General Counsel Lucas Crater; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

#### **Minutes**

Trustee Thomas recommended approval of the minutes of the May 8 and June 24, 2014, meetings as submitted. The motion was seconded by Trustee Manering and passed by the Committee.

#### **Proposed Replacement of the Board of Trustees 5 Policies J Electronic Information Systems Privacy Issues and Statement of Ethics and K Information Technology: Operations Policy at Southern Illinois University [Replacement of 5 Policies of the Board J and K] (Board Agenda Item K).**

President Dunn introduced SIUC Assistant Provost and Chief Information Officer David Crain, who provided background information to the Board and spoke about security procedures that have been put into effect. In response to questions by Trustee Herrin, Mr. Crain indicated that this is a first step in following current industry best practices in data security and that this will be an ongoing effort. President Dunn stated that Information Technology policies and procedures are heavily scrutinized in audits and that progress updates to the Board can be made if desired. Trustee Wiley pointed out that this action will meet the requirement of having a policy in place but may not ensure that necessary processes and procedures are adhered to. Assistant Provost Crain and President Dunn addressed her concerns regarding the resources needed for these initiatives and the repercussions of not having these controls in place. Trustee Manering mentioned the importance of the training function for faculty and staff regarding data security.

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.

**Proposed Revisions to 5 Policies of the Board G (Travel Regulations) (Board Agenda Item L).**

President Dunn and Interim General Counsel Lucas Crater reviewed the need to document the procedure for approval of the President's travel reimbursements by the Board through the Executive Committee. President Herrin expressed his support of the new policy.

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.

**Approval of Purchase: Investment Management Services, Southern Illinois University (Board Agenda Item M).**

President Dunn and Senior Vice President Stucky reviewed the selection process and the recommendation of the top firm.

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.

**Reorganization of Office of Institutional Diversity and Inclusion From Office of Provost and Vice Chancellor for Academic Affairs To Office of the Chancellor, SIUE (Board Agenda Item N).**

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.

**Reorganization of East St. Louis Center From Office of the Provost and Vice Chancellor for Academic Affairs To Office of the Vice Chancellor for Administration, SIUE (Board Agenda Item O).**

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.

**Other Business.**

There being no further business, the meeting was adjourned.

DS/lap