

July 2, 2009

Members of the Board Finance Committee

Keith Sanders, Chair
John Simmons
Roger Tedrick
Stephen Wigginton
Marquita Wiley

Dear Members of the Finance Committee:

There will be a meeting of the Finance Committee immediately following the Academic Matters Committee on Thursday, July 16, 2009, in the Auditorium of the SIU School of Medicine, Springfield, IL. The following items have been suggested for the agenda:

1. Approval of Minutes of the June 11, 2009, meeting (enclosure).
2. Other business.

Yours truly,

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

DS/lap

Enclosure

cc:	Frank William Bonan II	Glenn Poshard	Constituency Heads
	Nate Brown	Sam Goldman	Other Interested Parties
	Ed Hightower	Vaughn Vandegriff	
	Amber Suggs		

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

June 11, 2009

The Finance Committee met following the Academic Matters Committee in Rooms 1007-1008, Building D, of the Southern Illinois University Edwardsville East St. Louis Higher Education Campus, East St. Louis, IL. Present were: Keith Sanders (Chair), John Simmons, Roger Tedrick and Steve Wigginton. Absent was: Marquita Wiley. Other Board members present were: Frank William Bonan II, Nate Brown, Ed Hightower and Amber Suggs. Executive Officers present were: President Glenn Poshard; Chancellor Samuel Goldman, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President for Academic Affairs Paul Sarvela; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

John Simmons recommended approval of the minutes of the May 7, 2009, meeting as submitted. The motion was seconded by Roger Tedrick and passed by the Committee.

Temporary Financial Arrangements for Fiscal Year 2010 (Board Agenda Item J).

These temporary financial arrangements are necessary due to the lack of an approved FY10 State budget.

John Simmons recommended approval of the matter and that it be placed on the Board's omnibus motion. The motion was duly seconded by Keith Sanders and was passed by the Finance Committee.

Operating and Capital RAMP Guidelines for Fiscal Year 2011 (Board Agenda Item K) (Joint discussion with Architecture and Design Committee).

Vice President Stucky reviewed the Guidelines, which provide rationale for developing our request to the Illinois Board of Higher Education.

John Simmons recommended approval of the matter and that it be placed on the Board's omnibus motion. The motion was duly seconded by Roger Tedrick and was passed by the Finance and Architecture and Design Committees.

Authorization to Purchase Bus Services, Student Center, Carbondale Campus, SIUC (Board Agenda Item L).

Authorization to Provide PPO Network Access to SIUC Students, Carbondale Campus, SIUC (Board Agenda Item M).

Authorization to Purchase and Install Equipment to Build Digital Television Master Control Facilities for WSIU Television, Carbondale Campus, SIUC (Board Agenda Item N).

Dr. Stucky reviewed the matters.

Steve Wigginton recommended approval of the matters and that they be placed on the Board's omnibus motion. The motion was duly seconded by John Simmons and was passed by the Finance Committee.

Reorganization and Renaming of Associate Chancellor (Diversity) Responsibility Area, SIUC (Board Agenda Item O).

Chancellor Goldman explained the proposed reorganization and renaming.

John Simmons recommended approval of the matter and that it be placed on the Board's omnibus motion. The motion was duly seconded by Steve Wigginton and was passed by the Finance Committee.

Authorization to Purchase Dental Lab Services: School of Dental Medicine, SIUC (Board Agenda Item Q).

Chancellor Vandegrift reviewed the request for the School of Dental Medicine.

Roger Tedrick recommended approval of the matter and that it be placed on the Board's omnibus motion. The motion was duly seconded by John Simmons and was passed by the Finance Committee.

Other Business.

There being no further business, the meeting was adjourned.

DS/lap