

November 1, 2013

Members of the Board Finance Committee

Marquita Wiley, Chair
Jesse Cler
Donna Manering
Randal Thomas

Dear Members of the Finance Committee:

There will be a meeting of the Finance Committee immediately following the Academic Matters Committee on Thursday, November 14, 2013, in the Conference Center, 2nd Floor, of 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 September 12, 2013, meeting (enclosure).
2. Approval of Purchase: Investment Banking Services, Southern Illinois University (Board Agenda Item L).
3. Authorization to Renew Installment Purchase Contract: "Certificates of Participation Series 2004A" (Board Agenda Item M).
4. Authorization for the Sale of Certificates of Participation (Capital Improvement Projects), Series 2014A (Board Agenda Item N).
5. Approval of Purchase: Software Support Contract, Southern Illinois University System (Board Agenda Item O).
6. Approval of Purchase: Electrical Services Associated with Remodeling and Maintenance Projects, Carbondale Campus, SIUC (Board Agenda Item P).
7. Approval of Purchase: Miscellaneous Flooring Materials, Carbondale Campus, SIUC (Board Agenda Item Q).
8. Revision to Residency Status Policies [Amendment to 3 Policies of the Board A-1] (Board Agenda Item R).

9. Proposed Revisions to 4 Policies of the Board B, Appendix A1, and C, Appendix B1 (Board Agenda Item S).
10. Proposed Alternate Tuition Rate: Regional Enhancement, SIUE [Addition to 4 Policies of the Board C, Appendix B, 1 Section B, 5] (Board Agenda Item T).
11. Proposed Alternate Tuition Rate: High Achievers Program, SIUE [Addition to 4 Policies of the Board C, Appendix B, 1 Section B, 6] (Board Agenda Item U).
12. Proposed Alternate Tuition Rate: Legacy Student Enhancement Program, SIUE [Addition to 4 Policies of the Board C, Appendix B, 1 Section B, 7] (Board Agenda Item V).
13. Approval of Salary: Vice Chancellor for University Advancement, SIUE (Refer to Board Agenda Item W).
14. Executive Assistant to the President, Office of the President.
15. Other business.

Yours truly,

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

DS/lap

Enclosure

cc: Roger Herrin
Don Lowery
Nick Mehner

Shirley Portwood
Joel Sambursky
Glenn Poshard

Rita Cheng
Julie Furst-Bowe
Other Interested Parties

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

September 12, 2013

The Finance Committee met following the Academic Matters Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. Present were: Marquita Wiley (Chair), Jesse Cler, Donna Manering and Randal Thomas. Other Board members present were: Roger Herrin, Don Lowery, Nick Mehner, Shirley Portwood and Joel Sambursky. Executive Officers present were: President Glenn Poshard; Chancellor Rita Cheng, SIUC; Chancellor Julie Furst-Bowe, SIUE; Interim General Counsel Lucas Crater; Vice President for Academic Affairs Paul Sarvela; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Manering recommended approval of the minutes of the July 11, 2013, meeting as submitted. The motion was seconded by Trustee Thomas and passed by the Committee.

Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2015 (joint discussion with Architecture & Design and Academic Matters Committees) (Board Agenda Item DD).

This matter was discussed during the Academic Matters Committee meeting.

Salary Increase Plan for Fiscal Year 2014 (Board Agenda Item K).

Senior Vice President Stucky reviewed the matter for non-represented employees.

Trustee Thomas recommended approval. The motion was duly seconded by Trustee Manering and was passed by the Finance Committee.

Approval of Fiscal Year 2014 Operating and Capital Budgets (joint discussion with Architecture and Design Committee) (Board Agenda Item L).

Senior Vice President Stucky reviewed the proposed budgets.

Trustee Thomas recommended approval of the matter. The motion was duly seconded by Trustee Manering and was passed by the Finance and Architecture and Design Committees.

Designation of Employee Residency Status [Amendment to 3 Policies of the Board A.1.k] (Board Agenda Item N).

Senior Vice President Stucky reviewed the proposal to assess in-state tuition to non-resident employees.

Trustee Manering recommended approval. The motion was duly seconded by Trustee Thomas and was passed by the Finance Committee.

Approval of Salary: Interim Chair, Graduate Education, School of Dental Medicine, SIUE (Refer to Board Agenda Item P).

Approval of Salary: Interim Dean, School of Nursing, SIUE (Refer to Board Agenda Item Q).

Approval of Salary: Associate Dean, School of Dental Medicine, SIUE (Refer to Board Agenda Item R).

Chancellor Furst-Bowe requested Finance Committee approval for the salaries of:

Robert Blackwell as Interim Chair, Department of Graduate Education, School of Dental Medicine, effective September 13, 2013, at an annual salary of \$160,546.32.

S. Anne Perry as Interim Dean, School of Nursing, effective September 13, 2013, at an annual salary of \$160,083.

Toni Roucka as Associate Dean, School of Dental Medicine, effective September 13, 2013, at an annual salary of \$170,016.

Trustee Thomas recommended approval. The motion was duly seconded by Trustee Manering and was passed by the Finance Committee.

Approval of Salary: Interim Vice Chancellor for Research, SIUC (Refer to Board Agenda Item S).

Chancellor Cheng requested Finance Committee approval for the salary of:

James E. Garvey as Interim Vice Chancellor for Research effective September 16, 2013, at an annual salary of \$185,000.

Trustee Thomas recommended approval. The motion was duly seconded by Trustee Manering and was passed by the Finance Committee.

Approval of Salary: Interim General Counsel (Refer to Board Agenda Item J).

Approval of Salary: Executive Secretary of the Board (Refer to Board Agenda Item J).

Finance Committee approval was requested for the salaries of:

Lucas Crater as Interim General Counsel at an annual salary of \$175,000 effective October 1, 2013.

Misty Whittington as Executive Secretary of the Board at an annual salary of \$92,516.04 effective October 1, 2013.

Trustee Thomas recommended approval. The motion was duly seconded by Trustee Manering and was passed by the Finance Committee.

Approval of Purchase: Electrical Commodity Service, Carbondale Campus, SIUC (Board Agenda Item W).

Chancellor Cheng reviewed the matter.

Trustee Manering recommended approval of the matters. The motion was duly seconded by Trustee Thomas and was passed by the Finance Committee.

Other Business.

There being no further business, the meeting was adjourned.

DS/lap