

May 1, 2015

**Members of the Board Finance Committee**

Roger Herrin, Chair  
Donna Manering  
Mitch Morecraft  
Randal Thomas

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, May 14, 2015, immediately following the Academic Matters Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. The agenda is enclosed.

I look forward to seeing you at the meeting.

Yours truly,

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

DS/lap

Enclosures

cc: J. Phil Gilbert  
Adrian Miller  
, MFC for Financ

Joel Sambursky  
Amy Sholar

Julie Furst-Bowe  
Other Interested Parties

REVISED AGENDA

MEETING OF THE  
SOUTHERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES  
FINANCE COMMITTEE

Thursday, May 14, 2015  
Immediately following the Academic Matters Committee

Ballroom B  
Student Center  
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting April 16, 2015 (attached).
2. Temporary Financial Arrangements for Fiscal Year 2016 (Board Agenda Item K).
3. FY 2016 Operating and Capital Budgets Planning Guidelines (joint discussion with the Architecture and Design Committee) (Board Agenda Item L).
4. Approval of Salary of the Chair of the Department of Marketing, College of Business, SIUC (Refer to Board Agenda Item M).
5. Approval of Salary of Dean of the College of Liberal Arts, SIUC (Refer to Board Agenda Item N).
6. Approval of Salary of the Dean of the School of Business, SIUE (Refer to Board Agenda Item O).
7. Approval of Salary of the Dean of the School of Education, Health and Human Behavior, SIUE (Refer to Board Agenda Item P).
8. Approval of Salary of the Vice Chancellor for Student Affairs, SIUE (Refer to Board Agenda Item Q).
9. Authorization for the Execution of a Lease: Head Start, SIUE (Board Agenda Item S).
10. Consideration and Approval of SIUE Chancellor Employment Agreement Provisions (Board Agenda Item T).
11. Approval of Salary and Appointment of Director, Intercollegiate Athletics, SIUC (Refer to Board Agenda Item U).
12. Other Business
13. Adjournment

## BOARD OF TRUSTEES

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.

Increase in Course Specific Fee for Geology 454 Field Geology, SIUC (Board Agenda Item L).

Award of Contract: NCERC Third Party Evaluation, Edwardsville Campus, SIUE  
(Board Agenda Item P).

Chancellor Furst-Bowe introduced John Caupert, Director of the National Corn-to-Ethanol Research Center. Director Caupert mentioned that he just signed for a \$2.5 million contractual research grant, the largest to date for the Center. The Center was also a recipient of a \$9.95 million collaborative training grant through the Department of Labor. He thanked Chancellor Furst-Bowe for her continued support of the Center's

Leslie R. Jebson as Assistant to the Chair, Department of Surgery, School of Medicine Campus, effective May 2015, at an annual salary of \$175,000.

Trustee Morecraft 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.

Approval of Salary of Dean of the Graduate School, SIUC (Refer to Board Agenda Item T).

President Dunn requested Finance Committee approval of the salary of:

Dr. Yueh-Ting Lee as Dean of the Graduate School, SIUC, effective July 9, 2015, at an annual salary of \$155,004.

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

Approval of Salary and Appointment of the General Counsel for the Southern Illinois University System (Board Agenda Item U).

General Thomas reported that this matter was pulled from the Board's Agenda.

Renewal of Employment Agreement for the Executive Director of Audits for the Southern Illinois University System (Board Agenda Item V).

President Dunn explained that this renewal is to comply with State law regarding the employment agreement for the Executive Director of Audits.

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.

Other Business.

Trustee Thomas reiterated that the undergraduate tuition proposed for full Board action was changed by the Finance Committee to 5% for Items J and M. He clarified that the graduate and professional school tuition rates were approved by the Finance Committee as presented in Items J and M.

There being no further business, the meeting was adjourned.

DS/lap