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AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, December 8, 2016
Immediately following the Audit Committee

Ballroom B
Student Center
Southern Illinois University Carbondale

1. Approval of Minutes of the Meetings September 8, 2016 and October 18, 2016 (attached).
2. Approval of Salary and Appointment: Interim Dean, College of Mass Communication and Media Arts, SIUC (Board Agenda Item Y).
3. Approval of Salary and Appointment: Associate Dean, College of Business, SIUC (Board Agenda Item Z).
4. Proposed Course Fee for Animal Science 592, Global Research in Agriculture, SIUC (Board Agenda Item AA).
5. Other Business
6. Adjournment

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

September 8, 2016

The Finance Committee met following the Academic Matters Committee in the Conference Center on the 2nd Floor of the Morris University Center at Southern Illinois University Edwardsville, Edwardsville, Illinois. Present were: Roger Herrin (Chair), Donna Manering, and Ryan Johnson. Other Board members present were: J. Phil Gilbert, Shirley Portwood, Joel Sambursky, Amy Sholar, and Naomi Tolbert. Absent was: Randal Thomas. Executive Officers present were: President Randy J. Dunn; Interim Board President for Financial and Administrative Affairs and Board Treasurer

Minutes

Trustee Manering recommended approval of the minutes of the July 14, 2016, meeting as submitted. The motion was seconded by Trustee Johnson 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 2018 (Board Agenda Item K) (joint discussion with Architecture & Design and Academic Matters Committees).

Trustee Johnson 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 Purchase: National Public Radio (NPR) Dues for WSIU-FM, WVSI-FM and WUSI-FM Programming and Digital Services, Carbondale Campus, SIUC (Board Agenda Item L).

Interim Chancellor Bradley Colwell reviewed the proposed purchase.

Trustee Johnson 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/sjp

