



AGENDA

MEETING OF THE  
SOUTHERN ILLINOIS UNIVERSITY

**BOARD OF TRUSTEES**

**SOUTHERN ILLINOIS UNIVERSITY**

**Minutes of the Finance Committee Meeting**

**September 14, 2017**

The Finance Committee met at 9:37a.m. in Room

**Approval of Purchase: Third Party Administrator for Pharmaceutical Program School of Medicine Campus, SIUC (Board Agenda Item O).**

Dean and Provost Kruse reviewed the proposed matter.

Trustee Ryan 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: Targeted Recruitment and Outreach Freshman, SIUE (Board Agenda Item T).**

Chancellor Pembroke reviewed the proposed matter.

Trustee Ryan 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: Establishment of the SIU Dental Associates, Inc., University Related Organization, SIUE (Board Agenda Item U).**

Dean Rotter and President Dunn reviewed the proposed matter.

Trustee Ryan 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.

**Salary Increase Plan for Fiscal Years 2016-17 and 2017-18, SIUE (Board Agenda Item V).**

Chancellor Pembroke reviewed the proposed matter.

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

**Approval of Fiscal Year 2018 Operating Budgets (Board Agenda Item W).**

President Dunn reviewed the proposed budgets.

Trustee Ryan 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**

There being no further business, the meeting was adjourned.  
DS/sjp