



HER ILLINOIS UNIVERSITY
FINANCIAL & ADMINISTRATIVE SERVICES
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BOARD TREASURER
E, ILLINOIS 61801

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Me... Finance Committee

Dear... Committee

The... provide Thursday, June 20, immediately following the
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and...
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Encl...
cc: ...
Any Shareholders
John Smith
Dana Mahony
Austin Lane
Randa Embroc
Jerry K...
Other Interested Parties

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The Finance Committee met in the Large Dining Room of the Stone Center, Southern Illinois University Carbondale, Carbondale, IL and via live stream video at siusystem.edu through YouTube and through Zoom. Present were: Roger Tedrick (Chair), Ed Curtis, Mackenzie Rogers and Subhash Sharma. Other Board members present were: J. Phil Gilbert, Ed Hightower, Brione Lockett, Amy Sholar and John Simmons. Executive Officers present were: President Dan Mahony; Interim Chancellor John M. Dunn, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Acting Vice President for Academic Affairs Jim Allen; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

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Trustee Curtis recommended approval of the minutes of the February 13, 2020 meeting as submitted. The motion was seconded by Trustee Rogers and passed by the Committee.

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Interim Chancellor John M. Dunn and Dean and Provost Jerry Kruse reviewed the proposed matter.

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

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Interim Chancellor Dunn reviewed the proposed matter.

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

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Vice Chancellor Rich Walker reviewed the proposed matter.

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

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**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

May 29, 2020

The Finance Committee met via Zoom, teleconference and live stream immediately following the Board Executive Session. Present were: Roger Tedrick (Chair), Ed Curtis, Mackenzie Rogers and Subhash Sharma. Other Board members present were: J. Phil Gilbert, Ed Hightower, Brione Lockett and John Simmons. Absent was: Amy Sholar. Executive Officers present were: President Dan Mahony; Interim Chancellor John M. Dunn, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Acting Vice President for Academic Affairs Jim Allen; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Approval of Salary and Appointment: Dean, School of Education, SIUC (Board Agenda Item C).

Interim Chancellor John M1 annual salary of \$110,000 for the year beginning July 1, 2020.

led approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Rogers and was passed by the Board of Trustees. (This item was repeated during the full Board meeting due to failure of the Finance Committee.)

Appointment: Interim Dean, College of Mass

Communication and Media Arts, SIUC (Board Agenda Item D).

Interim Chancellor John M. Dunn reviewed the proposed appointment and requested the Finance Committee to approve the appointment of Subhash Sharma as Interim Dean of the College of Mass. The motion was duly seconded by Trustee Ed Curtis and was passed by the Finance Committee. (This item was repeated during the full Board meeting due to failure of livestream during the Finance Committee.)

Approval of Salary and Appointment: Dean, College of Arts and Sciences, SIUE (Board Agenda Item E).

Chancellor Randall Pembroke reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Dr. Kevin Leonard, as Dean, College of Arts and Sciences, SIUE with an annual salary of \$184,110, effective July 1, 2020.

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

Appointment of the Chancellor, SIUC (Board Agenda Item F).