



SOUTHERN ILLINOIS UNIVERSITY

SENIOR VICE PRESIDENT FOR FINANCIAL &amp; ADMINISTRATIVE AFFAIRS

S DRIVE / CARBONDALE, ILLINOIS, 62901

STONE CENTER - MAIL CODE 6801 / 1400 DOUGLA

January 29, 2021

Members of the Board Finance Committee

Roger Tedrick, Chair  
Ed Curtis  
Jacob Graham  
Subhash Sharma

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, February 11, 2021, immediately following the Academic Matters Committee by live stream video at [siusystem.edu](http://siusystem.edu) via YouTube and through Zoom. The agenda is enclosed.

Yours truly,

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

DS/sjp

Enclosures

cc:	Steven Gear	John Simmons	Randall Pembrook
	J. Phil Gilbert	Dan Mahony	Jerry Kruse
	Ed Hightower	Austin Lane	Other Interested Parties



## Minutes

Trustee Curtis recommended approval of the minutes of the September 17, 2020 meeting as submitted. The motion was seconded by Trustee Sharma. Misty Whittington

Proposed Student Insurance Fee Matter, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item S).

Vice Chancellor Marshall presented 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 Graham. Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Graham-yes, Sharma-yes) and the item was passed by the Committee.

Approval of Purchase: Coal, Coal Hauling, Ash Disposal and Ash Hauling, Carbondale Campus, SIUC (Board Agenda Item T).

Vice Chancellor Marshall presented the proposed matter.

There was discussion about the contract period and the possibility of converting the coal boiler to natural gas prior to the end of the coal contract. The SIUC campus will report plans and timeframe for conversion to a more environmentally sustainable plant within the next two years.

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. Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Graham-yes, Sharma-yes) and the item was passed by the Committee.

Approval of Purchase: Covid -19 Testing Services, SIUE (Board Agenda Item U).

Chancellor Pembroke 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 Graham. Misty Whittington conducted a roll call vote (Tedrick-yes, Curtis-yes, Graham-yes, Sharma-yes) and the item was passed by the Committee.

Other Business

There being no further business, the meeting was adjourned.

DS/sjp