



SOUTHERN ILLINOIS UNIVERSITY

SENIOR VICE PRESIDENT FOR FINANCIAL & ADMINISTRATIVE AFFAIRS

S DRIVE, CARBONDALE, ILLINOIS, 62901

STONE CENTER - MAIL CODE 6801 / 1400 DOUGLASS

April 16, 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, April 29, 2021, immediately following the Academic Matters Committee by live stream video at 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

Enclosures

- |     |                 |                          |
|-----|-----------------|--------------------------|
| cc: | Steven Gear     | Dan Mahony               |
|     | Tonya Genovese  | Austin Lane              |
|     | J. Phil Gilbert | Randall Pembroke         |
|     | Ed Hightower    | Jerry Kruse              |
|     | John Simmons    | Other Interested Parties |

# AGENDA

## MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, April 29, 2021  
Immediately following the Academic Matters Committee

Stone Center, Large Dining Room  
Southern Illinois University System Office  
Carbondale, Illinois  
live stream video at [siusystem.edu](http://siusystem.edu) via YouTube,  
and through Zoom

1. Approval of Minutes of the meeting held February 11, 2021 (attached).
2. Proposed Tuition Rates and Fee Matters, SIUC  
[Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item K).
3. Proposed Tuition Rates and Fee Matters, SIUE  
[Amendment to 4 Policies of the Board Appendix B] (Board Agenda Item L).
4. Approval of Purchase: Natural Gas Supply and Delivery, SIUC (Board Agenda Item M).
5. Approval of Purchase: Bar Exam Preparatory Educational Services, School of Law, SIUC (Board Agenda Item N).
6. Approval of Purchase: 340B Pharmaceutical Program, School of Medicine, SIUC (Board Agenda Item O).
7. Approval of Purchase: Academic Office Building Lease, School of Medicine, SIUC (Board Agenda Item P).
8. Approval of Purchase: Route 3 Land Trust Property Lease, SIUE (Board Agenda Item Q).
9. Proposed Board of Trustees Emergency Pay Policy [Addition of 2 Policies of the Board I] (Board Agenda Item R).
10. Approval of Salary and Appointment: Vice Chancellor for Diversity, Equity and Inclusion, SIUC (Board Agenda Item S).
11. Approval of Salary and Appointment: Vice Chancellor for Equity, Diversity and Inclusion, SIUE (Board Agenda Item T).
12. Approval of Salary and Appointment: Associate Athletic Director for Diversity, Equity and Inclusion and Chief Diversity Officer for Athletics and Special Assistant to the Chancellor, SIUE (Board Agenda Item U).



BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

February 11, 2021

The Finance Committee met in the Large Dining Room of the Stone Center, Southern Illinois University System Office, Carbondale, IL and via live stream video at [siusystem.edu](http://siusystem.edu) through YouTube, and through Zoom, at approximately 12:09 p.m. Present were: Roger Tedrick (Chair), Ed Curtis, Jacob Graham, and Subhash Sharma.

Approval of Salary and Title Change: