

March 1, 2002

**Members of the Board Finance Committee**

John Brewster, Chair  
Molly D'Esposito  
Mark Repking

Dear Members of the Finance Committee:

There will be a meeting of the Finance Committee on Thursday, March 14, 2002, at 9 a.m. in the Aerobics Room of the Student Recreation Center, Southern Illinois University Carbondale. The following items have been suggested for the agenda:

1. Approval of Minutes of the February 14, 2002, meeting (enclosure).
2. Discussion of FY2003 Budget Guidelines.
3. Other business.

We look forward to discussion of these items at the meeting.

Sincerely,

Elaine Hyden  
Vice President for Financial Affairs  
and Board Treasurer

EH/mdw

Enclosure

cc: Gene Callahan  
Ed Hightower  
Jason Holzum  
Harris Rowe

Nathan Stone  
A. D. VanMeter, Jr.  
James E. Walker  
Walter V. Wendler

David J. Werner  
Constituency Heads  
Other Interested Parties