

March 29, 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, April 11, 2002, at 9 a.m. in the Meridian Ballroom of the Delyte W. Morris University Center, Southern Illinois University Edwardsville. The following items have been suggested for the agenda:

1. Approval of Minutes of the March 14, 2002, meeting (enclosure).
2. Notice to the Board of the following matters:
 - a. Notice of Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC
[Amendment to 4 Policies of the Board B-18] (Board Agenda Item H).
 - b. Notice of Proposed Increase: Students' Attorney Program Fee, SIUC
[Amendment to 4 Policies of the Board B-6] (Board Agenda Item I).
 - c. Notice of Proposed Increase: Mass Transit Fee, SIUC
[Amendment to 4 Policies of the Board B-6] (Board Agenda Item J).
 - d. Notice of Proposed Increase: Student Center Fee, SIUC
[Amendment to 4 Policies of the Board B-6] (Board Agenda Item K).
 - e. Notice of Proposed Increase: Campus Recreation Fee, SIUC
[Amendment to 4 Policies of the Board B-6] (Board Agenda Item L).
 - f. Notice of Proposed Increase: Student Recreation Fee, SIUC
[Amendment to 4 Policies of the Board B-6] (Board Agenda Item M).
 - g. Notice of Proposed Increase: Student Medical Benefit (SMB): Primary Care Fee, SIUC
[Amendment to 4 Policies of the Board B-6] (Board Agenda Item N).
 - h. Notice of Proposed Increase: Intercollegiate Athletic Fee, SIUC
[Amendment to 4 Policies of the Board B-6] (Board Agenda Item O).

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- i. Notice of Proposed Increase: University Center Fee, SIUE
[Amendment to 4 Policies of the Board C-5] (Board Agenda Item P).
 - j. Notice of Proposed Increase: Student Welfare and Activity Fee, SIUE
[Amendment to 4 Policies of the Board C-5] (Board Agenda Item Q).
 - k. Notice of Proposed Decrease: Decrease in the Student Fitness Center Fee, SIUE
[Amendment to 4 Policies of the Board C-14] (Board Agenda Item R).
 - l. Notice of Proposed Increase: University Housing Rental Rates, SIUE
[Amendment to 4 Policies of the Board C-12] (Board Agenda Item S).
 - m. Notice of Proposed Increase: Athletic Fee, SIUE
[Amendment to 4 Policies of the Board C-5] (Board Agenda Item T).
 - n. Notice of Proposed Increase: Textbook Rental Fee, SIUE
[Amendment to 4 Policies of the Board C-5] (Board Agenda Item U).
 - o. Notice of Proposed Increase: Flight Training Charges, SIUC
[Amendment to 4 Policies of the Board B-4] (Board Agenda Item V).
 - p. Notice of Proposed Course-Specific Fee Increase, SIUC (Board Agenda Item W).
- 3. Notice of Revised Four-Year Plan (FY 2003 - FY 2006) and FY 2004 Rates for Tuition, Fees, and Room and Board [Amendments to 4 Policies of the Board B and C] (Board Agenda Item X).
 - 4. Authorization for the Sale of Certificates of Participation (Service Building, Springfield Medical Campus), Series 2002 (Board Agenda Item BB).
 - 5. Budget Adjustments FY02.
 - 6. Other business.

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

Sincerely,

Elaine Hyden
Vice President for Financial Affairs
and Board Treasurer

Enclosure

cc: Gene Callahan

Nathan Stone

David J. Werner

Ed Hightower
Jason Holzum
Harris Rowe

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

Constituency Heads
Other Interested Parties