

June 28, 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, July 11, 2002, immediately following the Executive Committee meeting in the Auditorium of the SIU School of Medicine, Springfield, Illinois. The following items have been suggested for the agenda:

1. Approval of Minutes of the June 13, 2002, meeting (enclosure).
2. Operating and Capital RAMP Guidelines for Fiscal Year 2004 (Board Agenda Item K)(joint discussion with the Architecture and Design Committee).
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
Ted Clark
Melissa Glauber
Ed Hightower

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

David J. Werner
Constituency Heads
Other Interested Parties