

August 30, 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, September 12, 2002, in the Multifunction Room of Bluff Hall, Southern Illinois University Edwardsville. The following items have been suggested for the agenda:

1. Approval of Minutes of the July 11, 2002, meeting (enclosure).
2. Investments Report (enclosure).
3. Report on School of Medicine Compliance Activities.
4. Resource Allocation and Management Program (RAMP) Submissions, Fiscal Year 2004: Operating Budget Request (Board Agenda Item L).
5. Provost and Vice Chancellor Position, SIUC.
6. Dean and Provost Position, School of Medicine, SIUC.
7. Vice Chancellor for Research and Graduate Dean Position, SIUC.
8. Approval of FY 2003 Operating and Capital Budgets (Board Agenda Item K)(joint discussion with Architecture and Design Committee).

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9. 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

Enclosures

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