

September 27, 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, October 10, 2002, at 9 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale. The following items have been suggested for the agenda:

1. Approval of Minutes of the September 12, 2002, meeting (enclosure).
2. Annual Financial Performance Report for FY 2002 (to be mailed under separate cover).
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