

March 28, 2003

**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 10, 2003, immediately following the Executive Committee meeting 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 13, 2003, meeting (enclosure).
2. Notice to the Board of the following matters:

Notice of Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC [Amendment to Appendix A, 4 Policies of the Board B-18] (Board Agenda Item H).

Notice of Proposed Increase: Student Activity Fee, SIUC [Amendment to Appendix A, 4 Policies of the Board B-6 and B-11] (Board Agenda Item I).

Notice of Proposed Increase: Physician Assistant Program Tuition, SIUC [Amendment to Appendix A, 4 Policies of the Board B-19] (Board Agenda Item J).

Notice of Proposed Increase: Student Center Fee, SIUC [Amendment to Appendix A, 4 Policies of the Board B-6] (Board Agenda Item K).

Notice of Proposed Increase: Campus Recreation Fee, SIUC [Amendment to Appendix A, 4 Policies of the Board B-6] (Board Agenda Item L).

Notice of Proposed Increase: Student Recreation Fee, SIUC [Amendment to Appendix A, 4 Policies of the Board B-6] (Board Agenda Item M).

Notice of Proposed Increase: Student Medical Benefit (SMB): Primary Care Fee, SIUC [Amendment to Appendix A, 4 Policies of the Board B-6] (Board Agenda Item N).

Notice of Proposed Increase: Intercollegiate Athletic Fee, SIUC [Amendment to Appendix A, 4 Policies of the Board B-6] (Board Agenda Item O).

Notice of Proposed Decrease: University Center Fee, SIUE [Amendment to Appendix B, 4 Policies of the Board C-5] (Board Agenda Item P).

Members of the Board Finance Committee

Page 2

March 28, 2003

Notice of Proposed Increase: Student Welfare and Activity Fee, SIUE [Amendment to Appendix B, 4 Policies of the Board C-5] (Board Agenda Item Q).

Notice of Proposed Increase: Student Fitness Center Fee, SIUE [Amendment to Appendix B, 4 Policies of the Board C-14] (Board Agenda Item R).

Notice of Proposed Increase: University Housing Rental Rates, SIUE [Amendment to Appendix B, 4 Policies of the Board C-12] (Board Agenda Item S).

Notice of Proposed Increase: Athletic Fee, SIUE [Amendment to Appendix B, 4 Policies of the Board C-5] (Board Agenda Item T).

Notice of Proposed Increase: Textbook Rental Fee, SIUE [Amendment to Appendix B, 4 Policies of the Board C-5] (Board Agenda Item U).

Notice of Proposed Increase: Flight Training Charges, SIUC [Amendment to Appendix A, 4 Policies of the Board B-4] (Board Agenda Item V).

Notice of Proposed Increase: Campus Housing Activity Fee, SIUE [Amendment to Appendix B, 4 Policies of the Board C-9] (Board Agenda Item W).

3. Notice of Revised Tuition Payment Schedule, SIUE [Amendments to 4 Policies of the Board A and Appendix B] (Board Agenda Item X).
4. Other business.

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

Sincerely,

Duane Stucky  
Vice President for Financial and Administrative Affairs  
and Board Treasurer

DS/lap

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