

April 25, 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, May 8, 2003, at 9:00 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 April 10, 2003, meeting (enclosure).
2. Notice to the Board of the following matter:

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

3. Increase in Student Activity Fee, SIUC [Amendment to Appendix A, 4 Policies of the Board B-6 and B-11] (Board Agenda Item K).

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

4. Revised Tuition Payment Schedule, SIUE [Amendments to 4 Policies of the Board A and Appendix B] (Board Agenda Item Z).
5. Establishing the Cook Quasi-Endowment for Minority Professorships, SIUC (Board Agenda Item FF).
6. Investments Report (enclosure).
7. FY 2003 Quarterly Budget Report for Period Ending March 31, 2003 (enclosure).
8. 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

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