

May 30, 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, June 12, 2003, at 9:00 a.m. in the Distance Learning Labs 1 and 2, 2<sup>nd</sup> Floor, Building B, East St. Louis Higher Education Center, East St. Louis. The following items have been suggested for the agenda:

1. Approval of Minutes of the May 8, 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. Temporary Financial Arrangements for Fiscal Year 2004 (Board Agenda Item L).
4. Approval of Principles Governing Master Agreement, Facility Lease and Ground Lease for Southern Illinois Research Park, Inc., SIUC (Board Agenda Item N) (Joint Discussion with A&D Committee).
5. 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