

June 27, 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, July 10, 2003, at 9:00 a.m. in the Auditorium of the SIU School of Medicine, Springfield. The following items have been suggested for the agenda:

1. Approval of Minutes of the June 12, 2003, meeting (enclosure).
2. Abolition of the Vice Chancellor for Administration Responsibility Area; Creation of Human Relations and Support and Facilities and Business Operations Responsibility Areas; and Reallocation of Units to the New Responsibility Areas, SIUC (Board Agenda Item K).
3. Operating and Capital RAMP Guidelines for Fiscal Year 2005 (Board Agenda Item L). (Joint discussion with the Architecture and Design Committee).
4. Restructure of Student Medical Benefit (SMB): Extended Care Fee, SIUC [Amendment to Appendix A, 4 Policies of the Board B-6] (Board Agenda Item O).
5. Salary Increase Plan for Fiscal Year 2004 (Board Agenda Item P).
6. 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  
Ed Ford  
Ed Hightower  
Rick Maurer

Harris Rowe  
A. D. VanMeter, Jr.  
James E. Walker  
Walter V. Wendler

David J. Werner  
Constituency Heads  
Other Interested Parties