

February 27, 2004

Members of the Board Finance Committee

Glenn Poshard, Chair pro tem

John Simmons, pro tem

Roger Tedrick, pro tem

Dear Members of the Finance Committee:

There will be a meeting of the Finance Committee on Thursday, March 11, 2004, beginning 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 February 12, 2004, meeting (enclosure).
2. Revised Four-Year Plan (FY 2004-FY 2007) and FY 2005 Rates for Tuition, Fees, and Room and Board [Amendments to Appendices A and B, 4 Policies of the Board, B and C] (Board Agenda Item J).
3. 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: Ed Ford
Ed Hightower
Marilyn Jackson
Rick Maurer

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

David J. Werner
Constituency Heads
Other Interested Parties