

March 26, 2004

**Members of the Board Finance Committee**

Roger Tedrick, Chair  
John Simmons  
A. D. VanMeter, Jr.

Dear Members of the Finance Committee:

There will be a meeting of the Finance Committee on Thursday, April 8, 2004, beginning at 9:00 a.m. 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 11, 2004, meeting (enclosure).
2. Notice of Proposed Increase: Flight Training Charges, SIUC [Amendment to Appendix A, 4 Policies of the Board B-4] (Board Agenda Item H).
3. FY 2005 Operating and Capital Budget and Planning Guidelines (Joint discussion with Architecture and Design Committee) (Board Agenda Item R).
4. Revision to Tuition, Fees & Charges [Amendment to 4 Policies of the Board A-2-a-1] (Board Agenda Item S).
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: | Ed Ford         | Glenn Poshard     | David J. Werner          |
|     | Ed Hightower    | Harris Rowe       | Constituency Heads       |
|     | Marilyn Jackson | James E. Walker   | Other Interested Parties |
|     | Rick Maurer     | Walter V. Wendler |                          |