

April 30, 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, May 13, 2004, immediately following the Executive Committee meeting 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 8, 2004, meeting (enclosure).
2. Notice to the Board of the following matters:

Notice of Proposed Course Specific Fee Increase for Geology 454 Field Geology, SIUC (Board Agenda Item H).

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

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

Notice of Proposed Increase: Mass Transit Fee, SIUC [Amendment to Appendix A, 4 Policies of the Board B-6] (Board Agenda Item K).

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

Notice of Proposed Increase: Student Activity Fee, SIUC [Amendments to Appendix A, 4 Policies of the Board B-6 and B-11] (Board Agenda Item M).

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

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

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

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

Notice of Proposed Increase: Campus Housing Activity Fee, SIUE [Amendments to Appendix B, 4 Policies of the Board C-5 and C-9] (Board Agenda Item R).

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

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

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

3. Increase in Flight Training Charges, SIUC [Amendment to Appendix A, 4 Policies of the Board B-4] (Board Agenda Item X).
4. Revision to Tuition, Fees & Charges [Amendment to 4 Policies of the Board A-2-a-1] (Board Agenda Item Y).
5. Authorization for the Sale of Certificates of Participation (Capital Improvement Projects), Series 2004A (Board Agenda Item Z).
6. Approval to Use Revenue Bond Fee Funds for Evergreen Terrace Apartment Complex, SIUC (Board Agenda Item AA).
7. Investments Report (enclosure).
8. Information Item: Investment Manager Request for Proposal (enclosure).
9. Third Quarterly Budget Report for FY 2004 (enclosure).
10. Other business.

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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

Enclosures

cc: Ed Ford  
Ed Hightower  
Marilyn Jackson  
Rick Maurer

Glenn Poshard  
Harris Rowe  
James E. Walker  
Walter V. Wendler

David J. Werner  
Constituency Heads  
Other Interested Parties