

June 25, 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, July 8, 2004, immediately following the Executive Committee meeting in the Auditorium of the SIU School of Medicine, Springfield, IL. The following items have been suggested for the agenda:

1. Approval of Minutes of the June 10, 2004, meeting (enclosure).
2. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations and Capital Budget Request, Fiscal Year 2006 (Board Agenda Item L) (Joint discussion with the Architecture and Design and Academic Matters Committees).
3. Appointment of General Counsel, Office of the President.
4. 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	Walter V. Wendler
	Ed Hightower	Harris Rowe	Constituency Heads
	Marilyn Jackson	James E. Walker	Other Interested Parties
	Rick Maurer	Vaughn Vandegrift	