

October 1, 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, October 14, 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 September 9, 2004, meeting (enclosure).
2. Authorization for the Sale of Bonds: "Series 2004A Housing and Auxiliary Facilities System Revenue Bonds" Capital Improvement Projects (Board Agenda Item J).
3. Revised Four-Year Plan (FY 2005-FY 2008) and FY 2006 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 K).
4. Annual Financial Performance Report for FY 2004 (enclosure).
5. Other business.

We look forward to discussion of these items at the meeting.

Sincerely,

Duane Stucky  
Acting President

DS/lap

Enclosures

cc: Ed Ford  
Ed Hightower  
Marilyn Jackson  
Rick Maurer

Glenn Poshard  
Harris Rowe  
Vaughn Vandegrift

Walter V. Wendler  
Constituency Heads  
Other Interested Parties