

October 29, 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, November 11, 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 October 14, 2004, meeting (enclosure).
2. Investments Report (enclosure).
3. First Quarterly Budget Report for FY 2005 (enclosure).
4. 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
Vaughn Vandegrift

Walter V. Wendler
Constituency Heads
Other Interested Parties