

February 25, 2005

**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, March 10, 2005, 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 February 10, 2005, meeting (enclosure).
2. FY 2006 Operating and Capital Budget and Planning Guidelines (Joint discussion with Architecture and Design Committee) (Board Agenda Item P).
3. 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  
Ed Hightower  
Marilyn Jackson

Rick Maurer  
Glenn Poshard  
Keith Sanders  
James E. Walker

Vaughn Vandegrift  
Walter V. Wendler  
Constituency Heads  
Other Interested Parties