

May 27, 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, June 9, 2005, at 9:00 a.m. in Room 1007, Building D, of the Southern Illinois University Edwardsville East St. Louis Higher Education Center, East St. Louis, IL. The following items have been suggested for the agenda:

1. Approval of Minutes of the May 12, 2005, meeting (enclosure).
2. Temporary Financial Arrangements for Fiscal Year 2006 (Board Agenda Item L).
3. Reassignment of the Administrative Information System Unit to the Office of the Executive Director of Finance, SIUC (Board Agenda Item M).
4. Budget Adjustment Requests (enclosure).
5. Third Quarterly Budget Report for FY 2005 (enclosure).
6. Notice Item: Revisions to Investment Policy and Guidelines (enclosure).
7. Other business.

Yours truly,

Duane Stucky
Vice President for Financial and Administrative Affairs
and Board Treasurer

DS/lap

Enclosures

cc:	Ed Ford	Rick Maurer	Vaughn Vandegrift
	Ed Hightower	Glenn Poshard	Walter V. Wendler
	Marilyn Jackson	Keith Sanders	Constituency Heads
		James E. Walker	Other Interested Parties