

August 26, 2005

**Members of the Board Finance Committee**

John Simmons, Chair

Roger Tedrick

Dear Members of the Finance Committee:

There will be a meeting of the Finance Committee on Thursday, September 8, 2005, 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 July 14, 2005, meeting (enclosure).
2. Investments Report (enclosure).
3. Discussion Item: Achieving the Vision for National Recognition at SIUE
4. Other business.

Yours truly,

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

DS/lap

Enclosures

cc:	Samuel Goldman	Keith Sanders	Walter V. Wendler
	Tequia Hicks	Stephen Wigginton	Constituency Heads
	Ed Hightower	James E. Walker	Other Interested Parties
	Marilyn Jackson	Vaughn Vandegrift	