

September 30, 2005

Members of the Board Finance Committee

John Simmons, Chair
Roger Tedrick
Steve Wigginton

Dear Members of the Finance Committee:

There will be a meeting of the Finance Committee on Thursday, October 13, 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 September 8, 2005, meeting (enclosure).
2. Authorization for the Sale of Bonds: "Medical Facilities System Revenue Bonds Series 2005" to Finance Construction of the Cancer Institute, Acquire and Renovate Other System Assets and Refund the Board's Outstanding Medical Facilities System Revenue Bonds, Series 1997 (Board Agenda Item J).
3. Discussion Item: Excellence at Work: Partnerships in Allocating Resources for Progress, SIUC.
4. Other business.

Yours truly,

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

DS/lap

Enclosure

cc:	Samuel Goldman	Matthew Townsend	Walter V. Wendler
	Tequia Hicks	James E. Walker	Constituency Heads
	Ed Hightower	Vaughn Vandegriff	Other Interested Parties
	Keith Sanders		