

October 28, 2005

**Members of the Board Finance Committee**

John Simmons, Chair  
Roger Tedrick  
Stephen Wigginton

Dear Members of the Finance Committee:

There will be a meeting of the Finance Committee on Thursday, November 10, 2005, immediately following the Executive Committee meeting in the Conference Center 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 13, 2005, meeting (enclosure).
2. Annual Financial Performance Report for FY 2005 (enclosure).
3. First Quarterly Budget Report for FY 2006 (enclosure).
4. Investments Report (enclosure).
5. Other business.

Yours truly,

Duane Stucky  
Interim President

DS/lap

Enclosures

cc: Samuel Goldman  
Tequia Hicks  
Ed Hightower

Keith Sanders  
Matthew Townsend  
Vaughn Vandegriff

Walter V. Wendler  
Constituency Heads  
Other Interested Parties