

November 22, 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, December 8, 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 November 10, 2005, meeting (enclosure).
2. Other business.

Yours truly,

Duane Stucky
Interim President

DS/lap

Enclosure

cc: Samuel Goldman
Tequia Hicks
Ed Hightower

Keith Sanders
Matthew Townsend
Marquita Wiley
Vaughn Vandegrift

Walter V. Wendler
Constituency Heads
Other Interested Parties