

September 29, 2006

Members of the Board Finance Committee

John Simmons, Chair
Roger Tedrick
Stephen Wigginton
Marquita Wiley

Dear Members of the Finance Committee:

There will be a meeting of the Finance Committee on Thursday, October 12, 2006, at 9:00 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The following items have been suggested for the agenda:

1. Approval of Minutes of the September 14, 2006, meeting (enclosure).
2. Notice of Proposed Tuition for FY2007 Master of Science in Physician Assistant Studies, SIUC (Board Agenda Item H).
3. Authorization to Purchase Electricity (Board Agenda Item Q).
4. Other business.

Yours truly,

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

DS/lap

Enclosure

cc:	Samuel Goldman	Keith Sanders	Walter V. Wendler
	Christine Guerra	Glenn Poshard	Constituency Heads
	Ed Hightower	Vaughn Vandegrift	Other Interested Parties
	Jesse Phelps		

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

September 14, 2006

The Finance Committee met at 9:01 a.m. in the Meridian Ballroom of the Delyte W. Morris University Center, Southern Illinois University Edwardsville. Present were: John Simmons (Chair), Roger Tedrick and Marquita Wiley. Absent was: Stephen Wigginton. Other Board members present were: Samuel Goldman, Christine Guerra, Ed Hightower, Jesse Phelps and Keith Sanders. Executive Officers present were: President Glenn Poshard; Chancellor Vaughn Vandegrift, SIUE; Chancellor Walter Wendler, SIUC; Vice President for Academic Affairs John S. Haller, Jr.; and Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

The minutes of the July 13, 2006, meeting were approved as submitted.

Investments Report

Vice President Stucky reviewed a summary of the University's investments report for the fourth quarter of Fiscal Year 2006 and noted that a more detailed report would be filed with the Board Secretary for the permanent records of the University.

Presentation: Use of Lockboxes

Assistant Treasurer Tina Galik discussed the use of lockboxes as a money management tool at the University. The use of lockboxes has resulted in cost savings for the University and a more efficient method of processing payments for SIUC students and School of Medicine patients.

Other Business

There being no further business, the meeting was adjourned.

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