



SOUTHERN ILLINOIS UNIVERSITY

SENIOR VICE PRESIDENT FOR FINANCIAL & ADMINISTRATIVE AFFAIRS AND BOARD TREASURER  
STONE CENTER - MAIL CODE 6801 / 1400 DOUGLAS DRIVE / CARBONDALE, ILLINOIS 62901

June 15, 2012

**Members of the Board Finance Committee**

Marquita Wiley, Chair  
Mark Hinrichs  
Donna Manering  
John Simmons

Dear Members of the Finance Committee:

There will be a meeting of the Finance Committee at 3:00 p.m. on Wednesday, June 20, 2012, in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, IL.

The following items have been suggested for the agenda:

1. Approval of Salary of Dean, College of Applied Sciences and Arts, SIUC.
2. Approval of Salary of Dean, College of Education and Human Services, SIUC.
3. Other business.

Yours truly,

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

DS/lap

cc: Jesse Cler  
Jeff Harrison  
Roger Herrin

Ed Hightower  
Don Lowery  
Glenn Poshard

Rita Cheng  
Vaughn Vandegrift