

February 1, 2002

Members of the Board Finance Committee

John Brewster, Chair
Molly D'Esposito
Mark Repking

Dear Members of the Finance Committee:

There will be a meeting of the Finance Committee on Thursday, February 14, 2002, at 9 a.m. in 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 December 13, 2001, meeting (enclosure).
2. Policy on Employees/Students Mobilized to Active Military Duty [Amendments to 2 Policies of the Board C-3-b-6 and 4 Policies of the Board B-5 and C-4] (Board Agenda Item R).
3. Investments Report (enclosure).
4. Quarterly Report on FY-2002 Operating Budget for Period Ending December 31, 2001 (enclosure).
5. Implementation of Salary Plan, Office of the President.
6. Other business.

We look forward to discussion of these items at the meeting.

Sincerely,

Elaine Hyden
Vice President for Financial Services
and Board Treasurer

EH/mdw

Enclosures

cc: Gene Callahan
Ed Hightower
Jason Holzum
Harris Rowe

Nathan Stone
A. D. VanMeter, Jr.
James E. Walker
Walter V. Wendler

David J. Werner
Constituency Heads
Other Interested Parties