

April 26, 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, May 9, 2002, at 9 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 April 11, 2002, meeting (enclosure).
2.
  - a. Increase in Residence Hall Rates and Apartment Rentals, SIUC  
[Amendment to 4 Policies of the Board B-18] (Board Agenda Item J).
  - b. Increase in Students' Attorney Program Fee, SIUC  
[Amendment to 4 Policies of the Board B-6] (Board Agenda Item K).
  - c. Increase in Mass Transit Fee, SIUC  
[Amendment to 4 Policies of the Board B-6] (Board Agenda Item L).
  - d. Increase in Student Center Fee, SIUC  
[Amendment to 4 Policies of the Board B-6] (Board Agenda Item M).
  - e. Increase in Campus Recreation Fee, SIUC  
[Amendment to 4 Policies of the Board B-6] (Board Agenda Item N).
  - f. Increase in Student Recreation Fee, SIUC  
[Amendment to 4 Policies of the Board B-6] (Board Agenda Item O).
  - g. Increase in Student Medical Benefit (SMB): Primary Care Fee, SIUC  
[Amendment to 4 Policies of the Board B-6] (Board Agenda Item P).
  - h. Increase in Intercollegiate Athletic Fee, SIUC  
[Amendment to 4 Policies of the Board B-6] (Board Agenda Item Q).

- i. Increase in University Center Fee, SIUE  
[Amendment to 4 Policies of the Board C-5] (Board Agenda Item R).
  - j. Increase in Student Welfare and Activity Fee, SIUE  
[Amendment to 4 Policies of the Board C-5] (Board Agenda Item S).
  - k. Decrease in the Student Fitness Center Fee, SIUE  
[Amendment to 4 Policies of the Board C-14] (Board Agenda Item T).
  - l. Increase in University Housing Rental Rates, SIUE  
[Amendment to 4 Policies of the Board C-12] (Board Agenda Item U).
  - m. Increase in Athletic Fee, SIUE  
[Amendment to 4 Policies of the Board C-5] (Board Agenda Item V).
  - n. Increase in Textbook Rental Fee, SIUE  
[Amendment to 4 Policies of the Board C-5] (Board Agenda Item W).
  - o. Increase in Flight Training Charges, SIUC  
[Amendment to 4 Policies of the Board B-4] (Board Agenda Item X).
  - p. Course-Specific Fee Increase, SIUC (Board Agenda Item Y).
3. Revised Four-Year Plan (FY 2003 - FY 2006) and FY 2004 Rates for Tuition, Fees, and Room and Board [Amendments to 4 Policies of the Board B and C] (Board Agenda Item Z).
  4. Investments Report (enclosure).
  5. FY02 Third Quarter Budget Update (to be mailed under separate cover).
  6. Other business.

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

Sincerely,

Elaine Hyden  
Vice President for Financial Affairs  
and Board Treasurer

Enclosures

cc: Gene Callahan  
Ed Hightower

Nathan Stone  
A. D. VanMeter, Jr.

David J. Werner  
Constituency Heads

Jason Holzum  
Harris Rowe

James E. Walker  
Walter V. Wendler

Other Interested Parties