

November 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, December 12, 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 November 14, 2002, meeting (enclosure).
2. Authorization for the Sale of Bonds: Series 2003A Housing and Auxiliary Facilities System Revenue Bonds to Finance Construction of a Student Health Programs Facility and Refund All or a Part of the Board's Outstanding Revenue Bonds, Series 1993A (Board Agenda Item N).
3. Executive Assistant for Government Relations Position, Office of the President.
4. FY 2004 Operating and Capital Budget and Planning Guidelines (discussion to be held jointly with Architecture and Design Committee)(Board Agenda Item M).
5. Other business.

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

Sincerely,

Elaine Hyden  
Vice President for Financial Affairs  
and Board Treasurer

Enclosure

cc: Gene Callahan  
Ted Clark  
Melissa Glauber  
Ed Hightower

Harris Rowe  
A. D. VanMeter, Jr.  
James E. Walker  
Walter V. Wendler

David J. Werner  
Constituency Heads  
Other Interested Parties

