

January 31, 2003

**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 13, 2003, immediately following the Executive Committee Meeting in the Meridian Ballroom of 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 12, 2002, meeting (enclosure).
2. FY 2003 Quarterly Budget Report for Period Ending December 31, 2002 (separate cover).
3. Investments Report (enclosure).
4. Assistant to President for Corporate, Community, and Media Affairs Position, Office of the President.
5. Other business.

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

Sincerely,

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

DS/lap

Enclosures

cc: Gene Callahan

Harris Rowe

David J. Werner

Ted Clark  
Melissa Glauber  
Ed Hightower

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

Constituency Heads  
Other Interested Parties