

February 28, 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, March 13, 2003, at 9:00 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 February 13, 2003, meeting (enclosure).
2. 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

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