

August 29, 2003

Members of the Board Finance Committee

John Brewster, Chair

Molly D'Esposito

Dear Members of the Finance Committee:

There will be a meeting of the Finance Committee on Thursday, September 11, 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 July 10, 2003, meeting (enclosure).
2. Investments Report (enclosure).
3. Notice of Revised Four-Year Plan (FY 2004-FY 2007) and FY 2005 Rates for Tuition, Fees, and Room and Board [Amendments to 4 Policies of the Board Appendix A and B] (Board Agenda Item H).
4. Approval of FY 2004 Operating and Capital Budgets (Board Agenda Item K) (Joint discussion with the Architecture and Design Committee).
5. Resource Allocation and Management Program (RAMP) Submissions, Fiscal Year 2005: Operating Budget Request (Board Agenda Item L).
6. 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
Ed Ford
Ed Hightower
Rick Maurer

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

David J. Werner
Constituency Heads
Other Interested Parties