

September 26, 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, October 9, 2003, beginning 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 September 11, 2003, meeting (enclosure).
2. Revision of Refund Policy, SIUE [Amendment to Appendix B, 4 Policies of the Board C-4] (Board Agenda Item N).
3. Annual Financial Performance Report for FY 2003 (separate cover).
4. 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
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

