

October 31, 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, November 13, 2003, immediately following the Executive Committee meeting in the Meridian Ballroom of the University Center, Southern Illinois University Edwardsville. The following items have been suggested for the agenda:

1. Approval of Minutes of the October 9, 2003, meeting (enclosure).
2. Investments Report (enclosure).
3. First Quarterly Budget Report for FY 2004 (enclosure).
4. Appointment of Executive Secretary of the Board of Trustees (Joint with Executive Committee).
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  
Ed Ford

Harris Rowe  
A. D. VanMeter, Jr.

David J. Werner  
Constituency Heads

Ed Hightower  
Rick Maurer

James E. Walker  
Walter V. Wendler

Other Interested Parties