

November 25, 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, December 11, 2003, immediately following the Executive Committee meeting 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 November 13, 2003, meeting (enclosure).
2. Notice of Revised Four-Year Plan (FY 2004-FY 2007) and FY 2005 Rates for Tuition, Fees, and Room and Board [Amendments to Appendices A and B, 4 Policies of the Board, B and C] (Board Agenda Item H).
3. Notice of Proposed Fee: Dental Student Facility and Equipment Use Fee, SIUE [Amendment to Appendix B, 4 Policies of the Board C-15] (Board Agenda Item I).
4. Authorization to Amend Project Description of the Housing and Auxiliary Facilities System Revenue Bonds, Series 2001A (Board Agenda Item N).
5. Budget Adjustment Request (enclosure).
6. Assistant Vice President for Financial and Administrative Affairs and Assistant Treasurer Position, Office of the President.
7. 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

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