

May 28, 2004

Members of the Board Finance Committee

Roger Tedrick, Chair
John Simmons
A. D. VanMeter, Jr.

Dear Members of the Finance Committee:

There will be a meeting of the Finance Committee on Thursday, June 10, 2004, at 9:00 a.m. 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 May 13, 2004, meeting (enclosure).
2. Increase in Course Specific Fee for Geology 454 Field Geology, SIUC (Board Agenda Item Q).
3. Increase in Campus Recreation Fee, SIUC [Amendment to Appendix A, 4 Policies of the Board B-6] (Board Agenda Item R).
4. Increase in Intercollegiate Athletic Fee, SIUC [Amendment to Appendix A, 4 Policies of the Board B-6] (Board Agenda Item S).
5. Increase in Mass Transit Fee, SIUC [Amendment to Appendix A, 4 Policies of the Board B-6] (Board Agenda Item T).
6. Increase in Residence Hall Rates and Apartment Rentals, SIUC [Amendment to Appendix A, 4 Policies of the Board B-18] (Board Agenda Item U).
7. Increase in Student Activity Fee, SIUC [Amendments to Appendix A, 4 Policies of the Board B-6 and B-11] (Board Agenda Item V).
8. Increase in Student Center Fee, SIUC [Amendment to Appendix A, 4 Policies of the Board B-6] (Board Agenda Item W).
9. Increase in Student Medical Benefit (SMB): Primary Care Fee, SIUC [Amendment to Appendix A, 4 Policies of the Board B-6] (Board Agenda Item X).
10. Increase in Student Recreation Fee, SIUC [Amendment to Appendix A, 4 Policies of the Board B-6] (Board Agenda Item Y).
11. Increase in Athletic Fee, SIUE [Amendment to Appendix B, 4 Policies of the Board C-5] (Board Agenda Item Z).

12. Increase in Campus Housing Activity Fee, SIUE [Amendments to Appendix B, 4 Policies of the Board C-5 and C-9] (Board Agenda Item AA).
13. Increase in University Housing Rental Rates, SIUE [Amendment to Appendix B, 4 Policies of the Board C-12] (Board Agenda Item BB).
14. Increase in Student Welfare and Activity Fee, SIUE [Amendment to Appendix B, 4 Policies of the Board C-5] (Board Agenda Item CC).
15. Increase in Textbook Rental Fee, SIUE [Amendment to Appendix B, 4 Policies of the Board C-5] (Board Agenda Item DD).
16. Approval to Use Revenue Bond Fee Funds for Evergreen Terrace Apartment Complex, SIUC (Board Agenda Item EE).
17. Abolition of the Facilities and Business Operations and the Human Relations and Support Responsibility Areas; Creation of the Administration and Finance Responsibility Areas; and Reallocation of Units to the New Responsibility Areas, SIUC (Board Agenda Item FF).
18. Temporary Financial Arrangements for Fiscal Year 2005 (Board Agenda Item GG).
19. Operating and Capital RAMP Guidelines for Fiscal Year 2006 (Board Agenda Item HH) (Joint discussion with the Architecture and Design Committee).
20. 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:	Ed Ford	Glenn Poshard	David J. Werner
	Ed Hightower	Harris Rowe	Constituency Heads
	Marilyn Jackson	James E. Walker	Other Interested Parties
	Rick Maurer	Walter V. Wendler	