

August 27, 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, September 9, 2004, beginning at 9:00 a.m. in Hoag Auditorium, Building 283, at the School of Dental Medicine, Alton, IL. The following items have been suggested for the agenda:

1. Approval of Minutes of the July 8, 2004, meeting (enclosure).
2. Notice of Revised Four-Year Plan (FY 2005-FY 2008) and FY 2006 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. Salary Increase Plan for Fiscal Year 2005 (Board Agenda Item L).
4. Approval of Fiscal Year 2005 Operating and Capital Budgets (Board Agenda Item M) (Joint discussion with Architecture and Design Committee).
5. Investments Report (enclosure).
6. Other business.

We look forward to discussion of these items at the meeting.

Sincerely,

Duane Stucky  
Acting President

DS/lap

Enclosures

cc:	Ed Ford	Glenn Poshard	Walter V. Wendler
	Ed Hightower	Harris Rowe	Constituency Heads
	Marilyn Jackson	Vaughn Vandegrift	Other Interested Parties
	Rick Maurer		