

November 23, 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, December 9, 2004, 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 11, 2004, meeting (enclosure).
2. Executive Assistant for Governmental, Media and External Affairs Position, Office of the President.
3. Information Item: University Debt.
4. Other business.

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

Sincerely,

Duane Stucky
Acting President

DS/lap

Enclosure

cc: Ed Ford
Ed Hightower
Marilyn Jackson

Rick Maurer
Glenn Poshard
Vaughn Vandegrift

Walter V. Wendler
Constituency Heads
Other Interested Parties