

April 29, 2005

**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, May 12, 2005, at 9:00 a.m. 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 April 14, 2005, meeting (enclosure).
2. Increase in Flight Training Charges, SIUC [Amendment to 4 Policies of the Board Appendix A-4] (Board Agenda Item J).
3. Increase in Residence Hall Rates and Apartment Rentals, SIUC [Amendment to 4 Policies of the Board Appendix A-18] (Board Agenda Item K).
4. Increase in Student Activity Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-6 and A-11] (Board Agenda Item L).
5. Increase in Student Center Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6] (Board Agenda Item M).
6. Increase in Student Recreation Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6] (Board Agenda Item N).
7. Revised Rates for Tuition, Fees, and Room and Board for FY 2006 [Amendments to 4 Policies of the Board Appendices A and B] (Board Agenda Item O).
8. Investments Report (enclosure).

9. Other business.

Yours truly,

Duane Stucky  
Vice President for Financial and Administrative Affairs  
and Board Treasurer

DS/lap

Enclosures

cc: Ed Ford  
Ed Hightower  
Marilyn Jackson

Rick Maurer  
Glenn Poshard  
Keith Sanders  
James E. Walker

Vaughn Vandegrift  
Walter V. Wendler  
Constituency Heads  
Other Interested Parties