

July 1, 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, July 14, 2005, at 9:00 a.m. in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, IL. The following items have been suggested for the agenda:

1. Approval of Minutes of the June 9, 2005, meeting (enclosure).
2. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2007 (Board Agenda Item K) (Joint discussion with Architecture and Design and Academic Matters Committees).
3. Salary Increase Plan for Fiscal Year 2006 (Board Agenda Item L).
4. Approval of Fiscal Year 2006 Operating and Capital Budgets (Board Agenda Item M) (Joint discussion with Architecture and Design Committee).
5. Approval to Use Revenue Bond Fee Funds for Evergreen Terrace Apartment Complex, SIUC (Board Agenda Item P).
6. Revisions to Investment Policy and Guidelines (enclosure).
7. Budget Adjustment Request (enclosure).
8. Other business.

Yours truly,

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

DS/lap

Enclosures

cc:	Tequia Hicks	Keith Sanders	Walter V. Wendler
	Ed Hightower	James E. Walker	Constituency Heads
	Marilyn Jackson	Vaughn Vandegrift	Other Interested Parties