



SOUTHERN ILLINOIS UNIVERSITY
OFFICE OF THE BOARD OF TRUSTEES

April 5, 2012

NOTICE OF MEETING
OF THE SOUTHERN ILLINOIS UNIVERISTY
FINANCE COMMITTEE OF THE
BOARD OF TRUSTEES

The Chair of the Finance Committee of the Board of Trustees of Southern Illinois University has called a meeting of the Finance Committee of the SIU Board of Trustees, at 3 p.m. on April 9, 2012, in the Special Events Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The purpose of the meeting is to discuss and possibly take action on the following items: 1) Approval of Salary and Appointment of the Head Coach for Men's Basketball, SIUC; 2) Approval of Salary and Appointment of Director of the Coal Extraction and Utilization Research Center, SIUC; and 3) Other business.

mdw

- C: Members of the Board of Trustees
Members of the Board of Trustees Finance Committee
Reporters who cover Board meetings



SOUTHERN ILLINOIS UNIVERSITY

SENIOR VICE PRESIDENT FOR FINANCIAL & ADMINISTRATIVE AFFAIRS AND BOARD TREASURER
STONE CENTER - MAIL CODE 6801 / 1400 DOUGLAS DRIVE / CARBONDALE, ILLINOIS 62901

April 5, 2012

Members of the Board Finance Committee

Marquita Wiley, Chair
Mark Hinrichs
Donna Manering
John Simmons

Dear Members of the Finance Committee:

There will be a meeting of the Finance Committee at 3:00 p.m. on Monday, April 9, 2012, in the Special Events Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, IL.

The following items have been suggested for the agenda:

1. Approval of Salary and Appointment of the Head Coach for Men's Basketball, SIUC.
2. Approval of Salary and Appointment of Director of the Coal Extraction and Utilization Research Center, SIUC.
3. Other business.

Yours truly,

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

DS/lap

cc: Jeff Harrison
Roger Herrin

Ed Hightower
Don Lowery
Glenn Poshard

Rita Cheng
Vaughn Vandegriff