



SOUTHERN ILLINOIS UNIVERSITY

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

March 1, 2013

Members of the Board Finance Committee

Marquita Wiley, Chair
Donna Manering

Dear Members of the Finance Committee:

There will be a meeting of the Finance Committee at 2:30 p.m. on Tuesday, March 5, 2013, in the Illinois Room of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois.

The following item has been suggested for the agenda:

1. Approval of Salary and Appointment of Interim General Counsel (refer to Board Agenda Item B).

Yours truly,

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

DS/mdw

cc: Jesse Cler
David Hamilton
Roger Herrin
Don Lowery
Glenn Poshard
Rita Cheng
Julie Furst-Bowe