

AGENDA

FINANCE/AUDIT COMMITTEE

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

November 2, 2006

1. REVIEW OF 2006 AUDITED FINANCIAL STATEMENTS

A report will be presented on the 2006 audited financial statements.

2. REPORT ON REQUEST FOR PROPOSAL FOR INVESTMENT BANKING SERVICES FOR THE COLLEGE OF BUSINESS BUILDING PROJECT

3. APPROVAL OF RECOMMENDATION TO TRANSFER FUNDS TO THE VEBA (VOLUNTARY EMPLOYEES' BENEFIT ASSOCIATION) TRUST

The VEBA (Voluntary Employees' Benefit Association) Trust Investment Policy requires the approval of the Board of Trustees for a transfer of funds to the VEBA Trust.

Approval of a recommendation to the Board of Trustees to transfer \$500,000 to the VEBA Trust is recommended.