



DATE: April 17, 1995

TO: C. Combs
B. Baker
P. Clark
D. Huber
J. O'Daniel

FROM: Dick Schmidt *RWS/Jan*

SUBJECT: Finance Committee Meeting

The Board of Trustees Finance Committee will meet on Tuesday, May 2, 1995, at 1:30 p.m. in Room 102K of the Wright Administration Building.

Among the topics to be discussed are:

1. Review of responses to the RFP for investment banker services;
2. Review of responses to the RFP for construction managers; and
3. Review of responses to the RFP for a VEBA trust.

Prior to the meeting, I will send you information regarding these topics and details about the conference call for those who will be calling in.

c: C. Brinker
R. Hoops
✓ S. Standley
N. Byrd
S. Helfrich
M. Whipple

Memorandum