

November 25, 2003

Members of the Executive Committee

John Brewster
Molly D'Esposito
A. D. VanMeter, Jr.

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, December 11, 2003, at 9:00 a.m. in Ballroom "B" of the Student Center, Southern Illinois University, Carbondale, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the Meeting held November 13, 2003
2. Approval of Revised Article VII, Statutes of the Board of Trustees of SIU, Policy on Equal Opportunity and Affirmative Action (Board Agenda Item U) (joint with Academic Matters Committee)

We look forward to discussion of these items at the meeting.

Sincerely,

A. D. VanMeter, Jr., Chair
Executive Committee

ADVM:mw

cc: Gene Callahan
Ed Ford
Ed Hightower

Rick Maurer
Harris Rowe
James E. Walker

Walter Wendler
David Werner