

January 31, 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, February 13, 2003, at 9:00 a.m. in the Meridian Ballroom, Delyte W. Morris University Center, Southern Illinois University, Edwardsville, Illinois. The following items have been suggested for the agenda:

1. Minutes of the Meeting held November 14, 2002
2. Endorsement of Southern at 150: Building Excellence Through Commitment, SIUC (Board Agenda Item V)

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

Sincerely,

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

ADVM:sh

cc:	Ted Clark	Ed Hightower	James E. Walker
	Gene Callahan	Mark Repking	Walter Wendler
	Melissa Glauber	Harris Rowe	David Werner

