

March 28, 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, April 10, 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 February 13, 2003
2. Health Insurance Portability and Accountability Act (HIPAA), Board Agenda Item EE

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

