

August 29, 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, September 11, 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 April 10, 2003
2. Consolidation of 9-1-1 Emergency Telephone System, SIUC (Agenda Item Q)
3. Schedule of Meetings of the Board of Trustees for 2004 (Agenda Item S)

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

Sincerely,

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

ADVM:sh

cc: Gene Callahan  
Ed Ford  
Ed Hightower

Rick Maurer  
Harris Rowe  
James E. Walker

Walter Wendler  
David Werner

