

November 23, 2004

Members of the Executive Committee

Marilyn D. Jackson
Glenn Poshard
A. D. VanMeter, Jr.

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, December 9, 2004, at 9 a.m. in Ballroom "B" of 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 July 8, 2004 (enclosure).
2. Approval for Change in Southern Illinois Research Park Board Appointments, SIUC (Board Agenda Item L).

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

Sincerely,

Marilyn D. Jackson, Chair
Executive Committee

MDJ/mdw

Enclosure

cc:	Ed Ford	John Simmons	Vaughn Vandegrift
	Ed Hightower	Roger Tedrick	Walter Wendler
	Rick Maurer	James E. Walker	