

April 30, 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, May 13, 2004, at 9 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 February 12, 2004.
2. Policy Prohibiting Certain Political Activity
[Amendment to 2 Policies of the Board] (Board Agenda Item HH).

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

Sincerely,

Marilyn D. Jackson, Chair
Executive Committee

MDJ/mdw

cc:	Ed Ford	Harris Rowe	James E. Walker
	Ed Hightower	John Simmons	Walter Wendler
	Rick Maurer	Roger Tedrick	David Werner