



SOUTHERN ILLINOIS UNIVERSITY  
OFFICE OF THE BOARD OF TRUSTEES

July 16, 2012

Members of the Executive Committee

John Simmons  
Ed Hightower  
Mark Hinrichs

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, July 19, 2012, at approximately 9 a.m. or immediately following the special full Board meeting in the Special Events Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The following items have been suggested for the agenda:

- A. Approval of Purchase: Marketing Communications Services, SIUC
- B. Discussion and consideration of other possible urgent matters to be addressed by the Executive Committee.

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

Sincerely,

A handwritten signature in cursive script, appearing to read "John Simmons".

John Simmons, Chair  
Executive Committee

JS:mdw

C:	Jesse Cler	Glenn Poshard
	David Hamilton	Rita Cheng
	Roger Herrin	Julie Furst-Bowe
	Don Lowery	Reporters
	Donna Manering	
	Marquita Wiley	