

June 28, 2002

Members of the Board Academic Matters Committee  
Gene Callahan, Chair  
Ed Hightower

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, July 11, 2002, in the Auditorium at the SIU School of Medicine, 801 North Rutledge, Springfield. The following items are suggested for the agenda:

1. Announcements
2. Minutes of the June 13, 2002, meeting (enclosed)
3. Results Report (enclosed)  
Presenters: David Werner, Chancellor, SIUE  
Walter V. Wendler, Chancellor, SIUC
4. Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval for Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2001 through June 30, 2002 (Board Agenda Item H)
5. Information Report: Training Continuum  
Presenters: Kevin Dorsey, M.D., Ph.D., Interim Dean, SIU School of Medicine  
Careyana Brenham, M.D.  
Rene Mueller, M.D.  
Cheryl Niles-Brown, M.D.
6. Other business

We look forward to seeing you at the meeting.

Sincerely,

John S. Haller, Jr.  
Vice President for Academic Affairs

JSH/mam

Enclosures

c: John Brewster  
Ted Clark  
Molly D'Esposito  
Melissa Glauber

Mark Repking  
Harris Rowe  
A. D. VanMeter, Jr.  
James E. Walker

Walter V. Wendler  
David Werner  
Other Interested Parties