

January 31, 2003

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

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, February 13, 2003, in the Meridian Ballroom in the Delyte W. Morris University Center, Southern Illinois University Edwardsville.

The following items are suggested for the agenda:

1. Announcements
2. Minutes of the December 12, 2002, meeting (enclosed)
3. Recommendation for Honorary Degree, SIUC [Burnell D. Kraft] (Board Agenda Item L)
4. Recommendation for Honorary Degree, SIUC [Dr. Huang Jie-fu] (Board Agenda Item M)
5. Recommendation for Honorary Degree, SIUC [Dr. James M. Rosser] (Board Agenda Item N)
6. Recommendation for Honorary Degree, SIUE [John Pizzarelli] (Board Agenda Item O)
7. Recommendation for Honorary Degree, SIUE [Dr. Roy Curtiss III] (Board Agenda Item P)
8. Information Report: Presidential Scholars, SIUE

Presenters: Jim Klenke, Executive Assistant to the Chancellor  
Representative Student Scholars

9. Other business

We look forward to seeing you at the meeting.

Sincerely,

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

JSH/mam

Enclosure

c: John Brewster  
Molly D'Esposito  
Melissa Glauber  
Mark Repking  
Harris Rowe

A. D. Van Meter, Jr.  
James E. Walker  
Walter V. Wendler  
David Werner  
Other Interested Parties