

October 1, 2004

Members of the Board Academic Matters Committee

Ed Hightower, Chair
Rick Maurer
Roger Tedrick

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, October 14, 2004, in Ballroom B in the Student Center, Southern Illinois University Carbondale.

The following items are suggested for the agenda:

1. Minutes of the September 9, 2004, Meeting (enclosed)
2. Presentation: Research at SIUC: A Status Report
Presenter: John A. Koropchak, Vice Chancellor for Research and Graduate Dean
3. 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: Ed Ford	Duane Stucky
Marilyn Jackson	Vaughn Vandegriff
Glenn Poshard	Walter V. Wendler
Harris Rowe	Constituency Heads
John Simmons	Other Interested Parties
A. D. VanMeter, Jr.	