

January 30, 2004

Members of the Board Academic Matters Committee

Gene Callahan, Chair
Ed Hightower
Rick Maurer

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, February 12, 2004, 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 11, 2003, Meeting (enclosed)
3. Recommendation for Honorary Degree, SIUC [Dr. Jo Ann Boydston] (Board Agenda Item L)
4. Recommendation for Distinguished Service Award, SIUC [Howard A. Peters III] (Board Agenda Item M)
5. Recommendation for Honorary Degree, SIUE [Dr. Robert V. Remini] (Board Agenda Item N)
6. Presentation: Undergraduate Research Academy
Presenters: Doug Eder, Director, Undergraduate Assessment and Program Review
Cindy Scarsdale, Assistant to the Director, Undergraduate Assessment and Program Review
Andy Ravanelli, Student, Biology
Whitney Elmore, Student, Theater/Performance
7. 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
Ed Ford
Glenn Poshard
Harris Rowe
A. D. Van Meter, Jr.

James E. Walker
Walter V. Wendler
David Werner
Constituency Heads
Other Interested Parties