

June 25, 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, July 8, 2004, in the Auditorium at the SIU School of Medicine, 801 North Rutledge, Springfield.

The following items are suggested for the agenda:

1. Minutes of the June 10, 2004, Meeting (enclosed)
2. Information Report: Fiscal Year 2004 Performance Report (enclosed)
3. Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval for Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2003, through June 30, 2004 (Board Agenda Item K)
4. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2006 (Joint Discussion with Finance Committee and Architecture and Design Committee) (Board Agenda Item L)
5. Presentation: The Role of Biomedical Research in Training Physicians
Presenters: Ed Moticka, Associate Dean for Research and Faculty Affairs
Chris Whalen, First-Year Resident in Surgery
Ryan Gobble, Fourth-Year Medical Student
Lindsay Jackson, Third-Year Medical Student
6. 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
Marilyn Jackson
Glenn Poshard
Harris Rowe
John Simmons
A. D. VanMeter, Jr.

James E. Walker
Vaughn Vandegriff
Walter V. Wendler
Constituency Heads
Other Interested Parties