

August 27, 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, September 9, 2004, in Hoag Auditorium, Building 283, at the SIU School of Dental Medicine in Alton.

The following items are suggested for the agenda:

1. Minutes of the July 8, 2004, Meeting (enclosed)
2. Information Report: Accreditation and Quality Assurance (enclosed)
3. Presentation: Community Outreach Programs at the School of Dental Medicine  
Presenters: Sharon Hahs, Provost and Vice Chancellor for Academic Affairs, SIUE  
Ann Boyle, Dean, School of Dental Medicine  
Charles McBroom, 2004 Graduate of the School of Dental Medicine  
Eric Langellier, Year IV Dental Student  
Nunya Pongo, Year II Dental Student
4. 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: Ed Ford	Duane Stucky
Marilyn Jackson	Vaughn Vandegrift
Glenn Poshard	Walter V. Wendler
Harris Rowe	Constituency Heads
John Simmons	Other Interested Parties
A. D. VanMeter, Jr.	