

July 1, 2005

Members of the Board Academic Matters Committee
Ed Hightower, Chair
Keith Sanders

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, July 14, 2005, in the Auditorium at the SIU School of Medicine, 801 North Rutledge, Springfield, Illinois.

The following items are suggested for the agenda:

1. Approval of the Minutes of the May 12, 2005, and June 9, 2005, Meetings (enclosed)
2. Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval for Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2004, through June 30, 2005 (Board Agenda Item H)
3. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2007 (Joint Discussion with Finance Committee and Architecture and Design Committee) (Board Agenda Item K)
4. Presentation: *SIU Cancer Institute Overview*
Presenter: K. Thomas Robbins, M.D., Interim Director of the Cancer Institute, Professor and Chair, Division of Otolaryngology, Head and Neck Surgery
5. 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: Tequia Hicks
Marilyn Jackson
John Simmons
Roger Tedrick

A. D. VanMeter, Jr.
James E. Walker
Vaughn Vandegriff
Walter V. Wendler

Duane Stucky
Constituency Heads
Other Interested Parties