

August 26, 2005

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

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, September 8, 2005, in the Meridian Ballroom in the Delyte W. Morris University Center, Southern Illinois University Edwardsville.

The following items are suggested for the agenda:

1. Approval of the Minutes of the July 14, 2005, Meeting (enclosed)
2. Information Report: Accreditation and Quality Assurance (enclosed)
3. Presentation: *SIUE Business Students – First-Place Winners in the International Business Strategy Competition*

Presenters: Gary Giamartino, Dean, School of Business  
Joseph Michlitsch, Associate Professor, Management and Marketing, Faculty  
Coach of the Team  
Michelle Masters, Student, CEO of the Team

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: Samuel Goldman  
Marilyn Jackson  
John Simmons  
Roger Tedrick  
Stephen Wigginton  
James E. Walker  
Vaughn Vandegriff  
Walter V. Wendler  
Constituency Heads  
Other Interested Parties