

March 28, 2008

Members of the Board Academic Matters Committee

Ed Hightower, Chair

Samuel Goldman

Megan Pulliam

Keith Sanders

The Academic Matters Committee will meet at 9:00 a.m. on Thursday, April 10, 2008, 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 February 28, 2008, Meeting (enclosure)

2. Information Report: *Academic Status of Student Athletes* (enclosure)

Presenters: Brad Hewitt, Director of Intercollegiate Athletics, SIUE  
Jacqueline DeClue, Assistant Athletic Director for Compliance and  
Student Services, SIUE

3. Other Business

We look forward to seeing you at the meeting.

Sincerely,

John S. Haller, Jr.  
Vice President for Academic Affairs

/am

Enclosures

cc: John Simmons                      Constituency Heads  
Roger Tedrick                        Other Interested Parties  
Stephen Wigginton  
Marquita T. Wiley  
Christine Williams

Glenn Poshard  
Don Rice  
Vaughn Vandegrift

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

#### **Minutes of the Academic Matters Committee Meeting**

**February 28, 2008**

The Academic Matters Committee met at 9:06 a.m. on Thursday, February 28, 2008, in Ballroom B in the Student Center, Southern Illinois University Carbondale. Present were: Samuel Goldman, chair pro tem, Megan Pulliam, and Keith Sanders. Absent was: Ed Hightower. Other Board members present were: John Simmons, Roger Tedrick, Marquita Wiley, and Christine Williams. Absent was: Stephen Wigginton. Executive Officers present were: President Glenn Poshard; Chancellor Fernando Treviño, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President John S. Haller, Jr.; and Vice President Duane Stucky.

#### **Minutes**

Dr. Keith Sanders moved to approve the minutes of the January 17, 2008, meeting. The motion was duly seconded by Ms. Megan Pulliam.

#### **Information Report: Academic Status of Student Athletes**

Vice President John Haller introduced Mario Moccia, Director of Athletics, and Kristina Therriault, Assistant Athletic Director/Student Services.

Mr. Moccia talked briefly about several substantive changes that have occurred in Intercollegiate Athletics since the last status report was submitted to the Board of Trustees in 2001; namely, (1) the opening of the Troutt-Wittmann Center; (2) an increase in the number of academic support staff; and (3) a change by the NCAA in how it measures academic success. He then discussed the data included in the *Report on the Academic Status of Student-Athletes* provided to the Board.

In response to a request by Mr. Tedrick, Ms. Therriault reported on the usage of the Troutt-Wittmann Center by the athletes with regard to academics.

#### **Other Business**

Having no further business before it, the Academic Matters Committee adjourned.

JSH/mam