

February 1, 2002

Members of the Board Academic Matters Committee

Gene Callahan, Chair
Ed Hightower
Jason Holzum

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, February 14, 2002, in the Meridian Ballroom in the Delyte W. Morris University Center, Southern Illinois University Edwardsville. The following items are suggested for the agenda:

1. Announcements
2. Minutes of the December 13, 2001, Meeting (enclosed)
3. Recommendation for Honorary Degree, SIUC [Thomas Yongbong Chung] (Board Agenda Item M)
4. Recommendation for Honorary Degree, SIUC [Mark Ashley] (Board Agenda Item N)
5. Recommendation for Distinguished Service Award, SIUC [Jack Graham] (Board Agenda Item O)
6. Revision of Southern Illinois University Edwardsville Statement of Mission (Board Agenda Item Q)
7. Presentation: "Mexica" Project, SIUE
Presenters: Paul Dresang, Professor, Art and Design, SIUE
Machiko Munakata, graduate student in Art/Art Studio
Madalene Layne, senior in Art/Art Studio
Molly Reeder, senior in Art/Art Studio

8. 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: John Brewster
Molly D'Esposito
Mark Repking
Harris Rowe
Nathan Stone
A. D. VanMeter, Jr.
James E. Walker
Walter Wendler
David Werner
Other Interested Parties