

April 26, 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, May 9, 2002, in Ballroom B in the Student Center, Southern Illinois University Carbondale. The following items are suggested for the agenda:

1. Announcements
2. Minutes of the April 11, 2002, meeting (enclosed)
3. Notice to the Board on the following matter: Resource Allocation and Management Program (RAMP) Planning Documents, Fiscal Year 2004, Southern Illinois University Carbondale, Including the School of Medicine, Southern Illinois University Edwardsville, and Southern Illinois University–Office of the President (enclosed)

Presenters: David Werner, Chancellor, SIUE
Walter V. Wendler, Chancellor, SIUC

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: 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