

May 31, 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, June 13, 2002, in Hoag Auditorium, Building 283, at the School of Dental Medicine in Alton. The following items are suggested for the agenda:

1. Announcements
2. Minutes of the May 9, 2002, meeting (enclosed)
3. Resource Allocation and Management Program (RAMP) Planning Documents, Fiscal Year 2004 (Board Agenda Item O)
  - (1) Executive Summary
  - (2) Southern Illinois University Carbondale, Including the School of Medicine
  - (3) Southern Illinois University Edwardsville
  - (4) Southern Illinois University – Office of the President
4. Presentation by School of Dental Medicine Graduates  
Presenters: Dr. Patrick Ferrillo, Dean  
Dr. Robee Bailey  
Dr. Kristen Fahlen  
Dr. Eric Kosel
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: 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