

November 25, 2003

Members of the Board Academic Matters Committee  
Gene Callahan, Chair  
Ed Hightower  
Rick Maurer

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, December 11, 2003, 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 November 13, 2003, Meeting (enclosed)
3. Approval of Revised Article VII, Statutes of the Board of Trustees of SIU, Policy on Equal Opportunity and Affirmative Action (Board Agenda Item U) (Joint with Executive Committee)
4. 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  
Ed Ford  
Harris Rowe  
A. D. Van Meter, Jr.

James E. Walker  
Walter V. Wendler  
David Werner  
Constituency Heads  
Other Interested Parties