

February 28, 2003

Members of the Board Academic Matters Committee

Gene Callahan, Chair
Ted Clark
Ed Hightower

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, March 13, 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 February 13, 2003, Meeting (enclosed)
3. Recommendation for Distinguished Service Award, SIUE [George Arnold] (Board Agenda Item L)
4. Information Report: Presidential Scholars, SIUC
Presenters: John Dunn, Provost and Vice Chancellor
Representative Student Scholars
5. 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
Melissa Glauber
Mark Repking
Harris Rowe

A. D. Van Meter, Jr.
James E. Walker
Walter V. Wendler
David Werner
Other Interested Parties