

November 23, 2004

Members of the Board Academic Matters Committee

Ed Hightower, Chair

Rick Maurer

Roger Tedrick

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, December 9, 2004, in Ballroom B in the Student Center, Southern Illinois University Carbondale.

The following items are suggested for the agenda:

1. Minutes of the November 11, 2004, Meeting (enclosed)

2. Presentation: Scholarships and Financial Aid

Presenters: John Dunn, Provost and Vice Chancellor, SIUC

Larry Dietz, Vice Chancellor for Student Affairs and Enrollment Management, SIUC
Students

3. 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: Ed Ford
Marilyn Jackson
Glenn Poshard
John Simmons
A.D. VanMeter, Jr.

Duane Stucky
Vaughn Vandegrift
Walter V. Wendler
Constituency Heads
Other Interested Parties