

February 27, 2004

Members of the Board Academic Matters Committee  
Ed Hightower, Chair pro tem  
Rick Maurer  
Glenn Poshard, pro tem

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, March 11, 2004, in Ballroom B in the Student Center, Southern Illinois University Carbondale.

The following items are suggested for the agenda:

1. Minutes of the February 12, 2004, Meeting (enclosed)
2. Recommendation for Distinguished Service Award, SIUE [John Baricevic] (Board Agenda Item K)
3. Presentation: Irish Studies  
Presenter: Charles Fanning, Professor of English and History, Director of Irish and Irish Immigration Studies, and Recipient of the Outstanding Scholar Award for 2004
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: Ed Ford  
Marilyn Jackson  
Harris Rowe  
John Simmons  
Roger Tedrick  
A. D. VanMeter, Jr.

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