

March 26, 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, April 8, 2004, in the Meridian Ballroom in the Delyte W. Morris University Center, Southern Illinois University Edwardsville.

The following items are suggested for the agenda:

1. Minutes of the March 11, 2004, Meeting (enclosed)
2. Presentation: *SIUE's Long-Term Goal—Committed Faculty and Staff: The Role of Scholarship*
Presenters: Sharon Hahs, Provost and Vice Chancellor for Academic Affairs
Urszula Ledzewicz, Professor, Mathematics
Leah O'Brien, Professor, Chemistry
Sarah Hardimon, Graduate Student, Chemistry

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	James E. Walker
Marilyn Jackson	Walter V. Wendler
Glenn Poshard	David Werner
Harris Rowe	Constituency Heads
John Simmons	Other Interested Parties
A. D. VanMeter, Jr.	