

April 30, 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, May 13, 2004, in Ballroom B in the Student Center, Southern Illinois University Carbondale.

The following items are suggested for the agenda:

1. Minutes of the April 8, 2004, Meeting (enclosed)
2. Presentation: *Morris Library: Rich Past, Promising Future*

Presenters: Dean David H. Carlson
Associate Dean Susan Logue
Associate Dean David Koch
Associate Dean Susan Tulis

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
Harris Rowe
John Simmons
A. D. VanMeter, Jr.

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