

May 28, 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, June 10, 2004, in the Meridian Ballroom, Delyte W. Morris University Center, Southern Illinois University Edwardsville.

The following items are suggested for the agenda:

1. Minutes of the May 13, 2004, Meeting (enclosed)
2. Presentation: *Long-Term Goal 2: Innovative High-Quality Programs  
A Retrospective View of SIUE*  
Presenters: Sharon Hahs, Provost and Vice Chancellor for Academic Affairs  
David Sill, Associate Provost
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. |                          |