

September 30, 2005

Members of the Board Academic Matters Committee

Ed Hightower, Chair
Samuel Goldman
Tequia Hicks
Keith Sanders

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, October 13, 2005, in Ballroom B in the Student Center, Southern Illinois University Carbondale.

The following items are suggested for the agenda:

1. Approval of the Minutes of the September 8, 2005, Meeting (enclosure)
2. Information Item: New High School Learning Standards (enclosure)
3. Presentation: Students' Reflections on Their Undergraduate Assistantships

SIUC Student Presenters: Stefanie R. Adams, Business Career Fair
Megan Donnigan, Archaeological Investigations
Danisha Lewis, African American Settlements and the
Underground Railroad in Massac County, Illinois
Michael Shepski, Paul Simon Documentary
Joel Taddei, Blues Venues in Cairo, Illinois

4. Other Business

We look forward to seeing you at the meeting.

Sincerely,

John S. Haller, Jr.
Vice President for Academic Affairs

JSH/mam

Enclosures

c: John Simmons
Roger Tedrick
Matthew Townsend
Stephen Wigginton
James E. Walker
Vaughn Vandegrift
Walter V. Wendler
Constituency Heads
Other Interested Parties