

April 29, 2005

Members of the Board Academic Matters Committee
Ed Hightower, Chair
Rick Maurer
Keith Sanders

The Academic Matters Committee will meet following the Architecture and Design Committee on Thursday, May 12, 2005, in Ballroom B in the Student Center, Southern Illinois University Carbondale.

The following items are suggested for the agenda:

1. Minutes of the April 14, 2005, Meeting (enclosed)
2. Closure of the SIUC in Niigata Program, SIUC [Amendment to Article I Statutes of the Board 2] (Board Agenda Item S)

3. Presentation: *Rural Health Outreach*

Presenter: Paul Sarvela, Dean, College of Applied Sciences and Arts

Student Presenters: Julia Heuring, Dental Hygiene
Pamela Bays, Dental Hygiene
Rachel Huckfeldt, Behavioral Analysis and Therapy
Kim Clausen, Behavioral Analysis and Therapy
Megan McCallister, Dietetics

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
Glenn Poshard
John Simmons

Roger Tedrick
A. D. VanMeter, Jr.
James E. Walker
Vaughn Vandegrift

Walter V. Wendler
Duane Stucky
Constituency Heads
Other Interested Parties