

May 27, 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, June 9, 2005, in Room 1007, Building D, East St. Louis Higher Education Center, East St. Louis, Illinois.

The following items are suggested for the agenda:

1. Minutes of the May 12, 2005, Meeting (enclosed)

2. Presentation: *The SIUE East St. Louis Charter School*

Presenters: Patricia Harrison, Director, East St. Louis Higher Education Center

Anthony Neal, Director, East St. Louis Charter School

Jamya Dallas, Student, East St. Louis Charter School

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
John Simmons

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

Walter V. Wendler
Duane Stucky
Constituency Heads
Other Interested Parties