



SOUTHERN ILLINOIS UNIVERSITY

April 3, 2015

Members of the Board Academic Matters Committee

Shirley Portwood, Chair
J. Phil Gilbert
Donna Manering
Adrian Miller

Dear Committee Members:

The Academic Matters Committee will meet on Thursday, April 16, 2015, at 9:00 a.m. in the Conference Center on the second floor of the Delyte W. Morris University Center, Southern Illinois University Edwardsville. The agenda is attached.

I look forward to seeing you at the meeting.

Sincerely,

A handwritten signature in black ink that reads "John S. Haller, Jr." in a cursive style.

John S. Haller, Jr.
Special Assistant to the President

/pm

Attachment

c: Roger Herrin
Mitch Morecraft
Joel Sambursky
Amy Sholar

Randal Thomas
Randy J. Dunn
Julie Furst-Bowe
Other Interested Parties

Office of the President, Stone Center - Mail Code 6801, 1400 Douglas Drive, Carbondale, Illinois 62901