

March 1, 2002

Members of the Board Architecture and Design Committee

Harris Rowe, Chair

Nathan Stone

A. D. VanMeter, Jr.

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, March 14, 2002, immediately following the Finance Committee meeting in the Aerobics Room of the Student Recreation Center, Southern Illinois University Carbondale. The following items have been suggested for the agenda:

1. Approval of the Minutes of the February 14, 2002, meeting (enclosure).
2. Project and Budget Approval: Entrance Drive Renovations, Lincoln Drive, SIUC (Board Agenda Item J).
3. Project and Budget Approval: Parking Lot Construction, Springfield Medical Campus, SIUC (Board Agenda Item K).
4. Grant of Water Main and Electrical/Telecommunication Service Easements, Springfield Combined Laboratory Addition, Springfield Medical Campus, SIUC (Board Agenda Item L).
5. Revised Budget Approval and Award of Contracts: Development of Cancer Research Laboratories, 911 North Rutledge, Springfield Medical Campus, SIUC (Board Agenda Item M).
6. Project and Budget Approval: Korte Stadium Track Resurfacing, SIUE (Board Agenda Item N).

Board Architecture and Design Committee

Page Two

March 1, 2002

7. Other business.

We look forward to discussion of these items at the meeting.

Sincerely,

Elaine Hyden

Vice President for Financial Affairs
and Board Treasurer

EH/mdw

Enclosure

cc: John Brewster
Gene Callahan
Molly D'Esposito
Ed Hightower

Jason Holzum
Mark Repking
James E. Walker
Walter V. Wendler

David J. Werner
Constituency Heads
Other Interested Parties