

March 26, 2004

**Members of the Board Architecture and Design Committee**

John Simmons, Chair

Ed Ford

Harris Rowe

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, April 8, 2004, immediately following the Finance Committee meeting in the Meridian Ballroom of the Delyte W. Morris University Center, Southern Illinois University Edwardsville. The following items have been suggested for the agenda:

1. Approval of the Minutes of the March 11, 2004, meeting (enclosure).
2. Project and Budget Approval: School of Dental Medicine Clinic Expansion, SIUE (Board Agenda Item L).
3. Project and Budget Approval: Signage Project, SIUC (Board Agenda Item M).
4. Project and Budget Approval: Automatic Sprinkler System Installation, High-Rise Dormitories, SIUC (Board Agenda Item N).
5. Award of Contract: Sanitary Sewer/Vent Pipe Replacement, Mae Smith Hall, SIUC (Board Agenda Item O).
6. Approval to Acquire Real Estate: 320-324 West Miller Street and 629 North Rutledge, Springfield Medical Campus, SIUC (Board Agenda Item P).
7. Approval to Acquire Real Estate: 432 West Calhoun Street, Springfield Medical Campus, SIUC (Board Agenda Item Q).
8. FY 2005 Operating and Capital Budget and Planning Guidelines (Joint discussion with Finance Committee) (Board Agenda Item R).

9. Other business.

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

Sincerely,

Duane Stucky  
Vice President for Financial and Administrative Affairs  
and Board Treasurer

DS/lap

Enclosure

cc: Ed Hightower  
Marilyn Jackson  
Rick Maurer  
Glenn Poshard

Roger Tedrick  
A. D. VanMeter, Jr.  
James E. Walker  
Walter V. Wendler

David J. Werner  
Constituency Heads  
Other Interested Parties