

June 25, 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, July 8, 2004, immediately following the Finance Committee meeting in the Auditorium of the SIU School of Medicine, Springfield, IL. The following items have been suggested for the agenda:

1. Approval of the Minutes of the June 10, 2004, meeting (enclosure).
2. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2006 (Board Agenda Item L) (Joint discussion with the Finance and Academic Matters Committees).
3. Approval for Executive Committee to Award Contracts: Construction of Addition to Lingle Hall, SIUC (Board Agenda Item N).
4. Approval for Executive Committee to Award Contracts: Energy Conservation Measures, Springfield Medical Campus, SIUC (Board Agenda Item O).
5. Information Item: Capital Development Board, Roof/Canopy Project, SIUC.
6. Information Item: Artist Renderings, SIUC:
  - \* Composite Bridge
  - \* Entrance Signage
  - \* Lingle Hall Addition
  - \* Morris Library
7. Other business.

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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  
Vaughn Vandegrift

Walter V. Wendler  
Constituency Heads  
Other Interested Parties