

January 28, 2005

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

John Simmons, Chair  
Ed Ford

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, February 10, 2005, 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 December 9, 2004, meeting (enclosure).
2. Award of Contract: Geothermal Loop at the Temporary Library Storage Facility, SIUC (Board Agenda Item T).
3. Approval of a Master Contract and Ground Lease for Southern Illinois Research Park, Inc., SIUC (Board Agenda Item U) (Joint discussion with Finance Committee).
4. Information Item: Preliminary Plans -
  - \* Wall Street/Grand Avenue Apartment Complex, SIUC.
  - \* Cancer Institute, SIUC School of Medicine.
5. 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	Keith Sanders	Vaughn Vandegrift
	Marilyn Jackson	Roger Tedrick	Walter V. Wendler
	Rick Maurer	A. D. VanMeter, Jr.	Constituency Heads
	Glenn Poshard	James E. Walker	Other Interested Parties