

February 25, 2005

Members of the Board Architecture and Design Committee

John Simmons, Chair
Ed Ford
Roger Tedrick

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, March 10, 2005, immediately following the Finance Committee meeting in Ballroom B of the Student Center, Southern Illinois University Carbondale. The following items have been suggested for the agenda:

1. Approval of the Minutes of the February 10, 2005, meeting (enclosure).
2. Project and Budget Approval: Life Safety Improvements, Buildings 102, 104, 106, 107 & 116, Small Group Housing (Greek Row), SIUC (Board Agenda Item K).
3. Award of Contracts: Construction of Southern Illinois Research Park (SIRP) Multi-Tenant Building and Recommendation for Award of Contract for Site Work at SIRP, SIUC (Board Agenda Item L).
4. Award of Contracts: Automatic Sprinkler System Installation High-Rise Dormitories, Schneider Hall (Phase One), SIUC (Board Agenda Item M).
5. Naming of the Addition to Lingle Hall, SIUC (Board Agenda Item N).
6. Award of Contracts: Baseball Complex Renovation, Phase II, SIUE (Board Agenda Item O).
7. FY 2006 Operating and Capital Budget and Planning Guidelines (Joint discussion with Finance Committee) (Board Agenda Item P).
8. 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

Keith Sanders
A.D. VanMeter, Jr.
James E. Walker

Vaughn Vandegrift
Walter V. Wendler
Constituency Heads
Other Interested Parties