

April 1, 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, April 14, 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 March 10, 2005, meeting (enclosure).
2. Project and Budget Approval: Laboratory Development, 911 North Rutledge, Springfield Medical Campus, SIUC (Board Agenda Item Q).
3. Approval of Easements: City of Edwardsville Sanitary Sewer Project, SIUE (Board Agenda Item R).
4. Project and Budget Approval: Replacement of Electrical and Fire Alarm Systems, University Hall, SIUC (Board Agenda S).
5. Other business.

Yours truly,

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

