

May 27, 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, June 9, 2005, immediately following the Finance Committee meeting in Room 1007, Building D, of the Southern Illinois University Edwardsville East St. Louis Higher Education Center, East St. Louis, IL. The following items have been suggested for the agenda:

1. Approval of the Minutes of the May 11 and 12, 2005, meetings (enclosures).
2. Project and Budget Approval: Design and Construction of Classroom and Auditorium Renovations, SIUC (Board Agenda Item K).
3. Development of Design Guidelines (Board Agenda Item N).
4. Other business.

Yours truly,

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

DS/lap

Enclosures

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

