

February 1, 2002

Members of the Board Architecture and Design Committee

Harris Rowe, Chair

Nathan Stone

A. D. VanMeter, Jr.

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, February 14, 2002, immediately following the Finance Committee meeting in 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 13, 2001, meeting (enclosure).
2. Award of Contract: Elevator Renovation, Neely Hall, SIUC (Board Agenda Item J).
3. Award of Contract: Window Screen Replacement, Mae Smith Hall, SIUC (Board Agenda Item K).
4. Award of Contract: Phase II, Fire Alarm Renovations, Thompson Point, SIUC (Board Agenda Item L).
5. Project and Budget Approval: Cougar Village Parking Expansion, SIUE (Board Agenda Item P).
6. Information Item: Rendering of Administration Service Building, School of Medicine.

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7. Other business.

We look forward to discussion of these items at the meeting.

Sincerely,

Elaine Hyden
Vice President for Financial Services
and Board Treasurer

EH/mdw

Enclosure

cc: John Brewster
Gene Callahan
Molly D'Esposito
Ed Hightower

Jason Holzum
Mark Repking
James E. Walker
Walter V. Wendler

David J. Werner
Constituency Heads
Other Interested Parties