

April 26, 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, May 9, 2002, 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 April 11, 2002, meeting (enclosure).
2. Award of Contract: Elevator Controls Upgrades, SIUE (Board Agenda Item AA).
3. Award of Contracts: Textbook Services Relocation Project, SIUE (Board Agenda Item BB).
4. Award of Contracts: Cougar Village Parking Lot Expansion, SIUE (Board Agenda Item CC).
5. Property Acquisition: 419 West Calhoun, Springfield, Illinois, SIUE (Board Agenda Item DD).
6. Award of Contracts: Construction of a Services Building, Springfield Medical Campus, SIUC (Board Agenda Item EE).
7. Other business.

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

Sincerely,

Elaine Hyden
Vice President for Financial Affairs
and Board Treasurer

`Enclosure

cc:	John Brewster	Jason Holzum	David J. Werner
	Gene Callahan	Mark Repking	Constituency Heads
	Molly D'Esposito	James E. Walker	Other Interested Parties
	Ed Hightower	Walter V. Wendler	

