

May 31, 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, June 13, 2002, immediately following the Finance Committee meeting in the Hoag Auditorium, Building 283, at the School of Dental Medicine, Alton, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the May 9, 2002, meeting (enclosure).
2. Award of Contract: Parking Lot Development, West Calhoun Street, Springfield Medical Campus, SIUC (Board Agenda Item K).
3. Approval to Convey Real Property in Exchange for Real Property: Illinois Department of Transportation, SIUC (Board Agenda Item L).
4. Approval of Permanent Easement: City of Carbondale, SIUC (Board Agenda Item M).
5. Approval of Utility Easement: Ameren CIPS, Jackson County, SIUC (Board Agenda Item N).
6. 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	