

August 30, 2002

Members of the Board Architecture and Design Committee

Harris Rowe, Chair
Melissa Glauber
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, September 12, 2002, in the Multifunction Room of Bluff Hall, Southern Illinois University Edwardsville. The following items have been suggested for the agenda:

1. Approval of the Minutes of the July 11, 2002, meeting (enclosure).
2. Approval of FY 2003 Operating and Capital Budgets (Board Agenda Item K) (joint discussion with Finance Committee).
3. Resource Allocation and Management Program (RAMP) Submissions, Fiscal Year 2004: Capital Budget Priorities (Board Agenda Item M).
4. Other business.

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

Sincerely,

Elaine Hyden
Vice President for Financial Affairs
and Board Treasurer

EH/mdw

Enclosure

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