

September 27, 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, October 10, 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 September 12, 2002, meeting (enclosure).
2. Approval to Acquire Real Estate: 1026 Franklin Street, Springfield Medical Campus, SIUC (Board Agenda Item J).
3. Project and Budget Approval: Replacement of Electrical Systems, Thompson Point, SIUC (Board Agenda Item K).
4. Approval to Acquire Real Estate: Head Start Facility, 907 N. Vicksburg, Marion, Illinois, SIUC (Board Agenda Item L).
5. 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	Ed Hightower	David J. Werner
	Gene Callahan	Mark Repking	Constituency Heads
	Ted Clark	James E. Walker	Other Interested Parties
	Molly D'Esposito	Walter V. Wendler	

