

January 31, 2003

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, February 13, 2003, immediately following the Finance Committee meeting in the Meridian Ballroom of 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 12, 2002, meeting (enclosure).
2. Naming the Softball Stadium and Field, SIUC (Board Agenda Item Q).
3. Naming the Blacksmithing Facility, SIUC (Board Agenda Item R).
4. Revised Budget and Award of Contracts: Phase II Renovations, 751 North Rutledge, Springfield Medical Campus, SIUC (Board Agenda Item S).
5. Award of Contracts: Outdoor Recreational Sports Complex, SIUE (Board Agenda Item T).
6. Approval of Utility Easement: South Highway Water District, Jackson County, SIUC (Board Agenda Item U).
7. Other business.

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

Sincerely,

Duane Stucky
Vice President for Financial and Administrative Affairs
and Board Treasurer

Enclosure

cc: John Brewster
Gene Callahan
Ted Clark

Ed Hightower
Mark Repking
James E. Walker

David J. Werner
Constituency Heads
Other Interested Parties

Molly D'Esposito

Walter V. Wendler