

February 28, 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, March 13, 2003, 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 February 13, 2003, meeting (enclosure).
2. Approval to Acquire Real Estate: 430 West Calhoun Street, Springfield Medical Campus, SIUC (Board Agenda Item J).
3. Approval of Amendment of Easement, SIUE (Board Agenda Item K).
4. 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

DS/lap

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	