

March 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, April 10, 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 March 13, 2003, meeting (enclosure).
2. Cancellation of Capital Project: Korte Stadium Track Resurfacing, SIUE (Board Agenda Item AA).
3. Award of Contract: Window Screen Replacement, Neely Hall, SIUC (Board Agenda Item BB).
4. Approval to Acquire Real Estate: Railroad Property/Parking Lot, College Street, SIUC (Board Agenda Item CC).
5. 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	

