

April 25, 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, May 8, 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 April 10, 2003, meeting (enclosure).
2. Expansion of Project and Budget Approval: Construction of Student Health Programs Facility, SIUC (Board Agenda Item BB).
3. Project and Budget Approval: Design and Construction of Lingle Hall Addition, SIUC (Board Agenda Item CC).
4. Award of Contracts: Laboratory Development, 911 North Rutledge, Springfield Medical Campus, SIUC (Board Agenda Item DD).
5. Project Approval: Golf Learning Center, SIUE (Board Agenda Item EE).
6. 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	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	

