

June 27, 2003

Members of the Board Architecture and Design Committee

Harris Rowe, Chair
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, July 10, 2003, immediately following the Finance Committee meeting in the Auditorium of the SIU School of Medicine, Springfield. The following items have been suggested for the agenda:

1. Approval of the Minutes of the June 12, 2003, meeting (enclosure).
2. Operating and Capital RAMP Guidelines for Fiscal Year 2005 (Board Agenda Item L) (Joint discussion with the Finance Committee).
3. Approval to Acquire Real Estate: 401 Hay Street, Springfield Medical Campus, SIUC (Board Agenda Item M).
4. Revised Budget Approval: SIU Cancer Institute, Springfield Medical Campus, SIUC (Board Agenda Item N).
5. Revised Project Scope and Budget Approval: Springfield Combined Laboratory Addition, Springfield Medical Campus, SIUC (Board Agenda Item Q).
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	Walter V. Wendler
	Gene Callahan	Rick Maurer	David J. Werner
	Molly D'Esposito	Mark Repking	Constituency Heads

Ed Ford

James E. Walker

Other Interested Parties