

August 29, 2003

Members of the Board Architecture and Design Committee

Harris Rowe, Chair
Ed Ford
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, September 11, 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 July 10, 2003, meeting (enclosure).
2. Approval of FY 2004 Operating and Capital Budgets (Board Agenda Item K) (Joint discussion with the Finance Committee).
3. Resource Allocation and Management Program (RAMP) Submissions, Fiscal Year 2005: Capital Budget Priorities (Board Agenda Item M).
4. Project and Budget Approval: School of Pharmacy Temporary Facilities, SIUE (Board Agenda Item N).
5. Approval to Accept a Gift of Real Estate: East St. Louis, Illinois, SIUE (Board Agenda Item O).
6. Project and Budget Approval: Design and Construction of Energy Conservation Measures, General Campus, SIUC (Board Agenda Item P).
7. Revised Project and Budget Approval: Morris Library Renovation and Addition, SIUC (Board Agenda Item T).
8. 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
Gene Callahan
Molly D'Esposito

Ed Hightower
Rick Maurer
James E. Walker

Walter V. Wendler
David J. Werner
Constituency Heads
Other Interested Parties