

September 26, 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, October 9, 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 September 11, 2003, meeting (enclosure).
2. Project and Budget Approval: Window and Screen Replacement, Schneider Hall, SIUC (Board Agenda Item J).
3. Award of Contract: Elevator Renovation, Mae Smith Hall, SIUC (Board Agenda Item K).
4. Project and Budget Approval: Building Demolition, T-40, T-41, T-42 Barracks, SIUC (Board Agenda Item L).
5. Project and Budget Approval: Building Demolition, Greek Row, 103 Barber Hall and 105 Caldwell Hall, SIUC (Board Agenda Item M).
6. Project and Budget Approval and Authority to Award Contracts: HVAC Modification and Humidity Control, Residence Halls, SIUE (Board Agenda Item O).
7. Information Item: Americans with Disabilities Act Compliance Renovations, SIUC.
8. Other business.

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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