

October 31, 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, November 13, 2003, immediately following the Finance Committee meeting in the Meridian Ballroom of the University Center, Southern Illinois University Edwardsville. The following items have been suggested for the agenda:

1. Approval of the Minutes of the October 9, 2003, meeting (enclosure).
2. Project and Budget Approval and Approval for Executive Committee Award of Contracts: Renovation of Laboratories, Springfield Medical Campus, SIUC (Board Agenda Item L).
3. Project and Budget Approval: Sanitary Sewer/Vent Pipe Replacement, Mae Smith Hall, SIUC (Board Agenda Item M).
4. Project and Budget Approval: Basement Renovation, Grinnell Hall, SIUC (Board Agenda Item N).
5. Project and Budget Approval: Exterior Painting, Student Recreation Center, SIUC (Board Agenda Item P).
6. 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