

November 25, 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, December 11, 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 November 13, 2003, meeting (enclosure).
2. Award of Contracts: Energy Conservation Project, University Housing, SIUC (Board Agenda Item O).
3. Award of Contract: Window and Screen Replacement, Schneider Hall, SIUC (Board Agenda Item P).
4. Approval of Easement: Supporting Services Building, SIUE (Board Agenda Item Q).
5. Project and Budget Approval: Decentralized Boiler System Installation, SIUE (Board Agenda Item R).
6. Disposition of Real Property, 411 East Broadway, East St. Louis, Illinois, SIUE (Board Agenda Item S).
7. Approval to Acquire Real Estate: East St. Louis, Illinois, SIUE (Board Agenda Item T).
8. Information Item: Capital Development Board, North Overpass Renovation Project, SIUC. Chancellor Wendler will briefly review repairs taking place on the Route 51 Overpass.
9. Information Item: Status Report on the Housing Master Plan, SIUC. Chancellor Wendler and his staff will review the status of the SIUC Housing Master Plan, including plans for renovated and new housing and the demolition of obsolete housing.

10. 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