

February 27, 2004

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, March 11, 2004, 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 February 12, 2004, meeting (enclosure).
2. Revised Project Budget Approval and Award of Contracts: HVAC Modification and Humidity Control, Residence Halls, SIUE (Board Agenda Item L).
3. Project and Budget Approval: Asbestos Abatement, University Hall, SIUC (Board Agenda Item M).
4. Award of Contract: Exterior Painting, Student Recreation Center, SIUC (Board Agenda Item N).
5. Approval of Utility Easement: Southern Illinois Electric Cooperative, Inc., SIUC (Board Agenda Item O).
6. Approval to Acquire Real Estate, 428 West Calhoun Street, Springfield Medical Campus, SIUC (Board Agenda Item P).
7. Approval of Utility Easement: City of Springfield, IL, Springfield Medical Campus, SIUC (Board Agenda Item Q).
8. Award of Contracts: Renovation of Combined Laboratory Facility, Springfield Medical Campus, SIUC (Board Agenda Item U).
9. Information Item: Temporary Library Storage Facility, SIUC (rendering and site selection).
10. Information Item: Capital Development Board, Morris Library Asbestos Abatement Project, SIUC.

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11. 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: Ed Hightower
Marilyn Jackson
Rick Maurer
Glenn Poshard

John Simmons
Roger Tedrick
James E. Walker
Walter V. Wendler

David J. Werner
Constituency Heads
Other Interested Parties