

April 30, 2004

Members of the Board Architecture and Design Committee

John Simmons, Chair

Ed Ford

Harris Rowe

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, May 13, 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 April 8, 2004, meeting (enclosure).
2. Award of Contracts: Construction of Student Health Programs Facility, SIUC (Board Agenda Item BB).
3. Project and Budget Approval: Design and Construction of Energy Conservation Measures, Springfield Medical Campus, SIUC (Board Agenda Item CC).
4. Award of Contract: Temporary Library Storage Facility, SIUC (Board Agenda Item DD).
5. Project and Budget Approval: Coal Boiler Retrofit, SIUC (Board Agenda Item EE).
6. Proposal to Name Physical Components: Simmonscooper Baseball Complex, SIUE (Board Agenda Item FF).
7. Other business.

Architecture and Design Committee
Page 2
April 30, 2004

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	Roger Tedrick	David J. Werner
	Marilyn Jackson	A. D. VanMeter, Jr.	Constituency Heads
	Rick Maurer	James E. Walker	Other Interested Parties
	Glenn Poshard	Walter V. Wendler	