

May 28, 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, June 10, 2004, immediately following the Finance Committee meeting in the Meridian Ballroom of the Delyte W. Morris University Center, Southern Illinois University Edwardsville. The following items have been suggested for the agenda:

1. Approval of the Minutes of the May 13, 2004, meeting (enclosure).
2. Project and Budget Approval: Coal Handling System Renovation, SIUC (Board Agenda Item K).
3. Approval to Acquire Real Estate: 623 North Rutledge, Springfield Medical Campus, SIUC (Board Agenda Item L).
4. Revised Budget Approval: SIU Cancer Institute, Springfield Medical Campus, SIUC (Board Agenda Item M).
5. Award of Contracts: Construction of Addition to Lingle Hall, SIUC (Board Agenda Item N).
6. Approval of Utility Easement: McLafferty Road, SIUC (Board Agenda Item O).
7. Approval for Executive Committee to Award Contracts: School of Pharmacy Temporary Facilities, SIUE (Board Agenda Item P).
8. Operating and Capital RAMP Guidelines for Fiscal Year 2006 (Board Agenda Item HH) (Joint discussion with the Finance Committee).
9. 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:	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	