

August 27, 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, September 9, 2004, immediately following the Finance Committee meeting in Hoag Auditorium, Building 283, at the School of Dental Medicine, Alton, IL. The following items have been suggested for the agenda:

1. Approval of the Minutes of the July 8, 2004, meeting (enclosure).
2. Approval of Fiscal Year 2005 Operating and Capital Budgets (Board Agenda Item M) (Joint discussion with Finance Committee).
3. Approval to Acquire Real Estate: 300 West Carpenter, Springfield Medical Campus, SIUC (Board Agenda Item N).
4. Other business.

We look forward to discussion of these items at the meeting.

Sincerely,

Duane Stucky
Acting President

DS/lap

Enclosure

cc: Ed Hightower
Marilyn Jackson
Rick Maurer
Glenn Poshard

Roger Tedrick
A. D. VanMeter, Jr.
Vaughn Vandegrift

Walter V. Wendler
Constituency Heads
Other Interested Parties