

October 29, 2004

Members of the Board Architecture and Design Committee

John Simmons, Chair
Ed Ford

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, November 11, 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 October 14, 2004, meeting (enclosure).
2. Project and Budget Approval: Baseball Complex Renovation, Phase II, SIUE (Board Agenda Item J).
3. Approval for Executive Committee to Award Contracts: School of Dental Medicine Clinic Expansion, SIUE (Board Agenda Item K).
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