

November 23, 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, December 9, 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 November 11, 2004, meeting (enclosure).
2. Information Item: Preliminary Plans - Wall Street/Grand Avenue Apartment Complex, SIUC
3. 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