

April 29, 2005

Members of the Board Architecture and Design Committee

John Simmons, Chair

Ed Ford

Roger Tedrick

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, May 12, 2005, 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 14, 2005, meeting (enclosure).
2. Award of Contract: Energy Conservation Measures, Springfield Medical Campus, SIUC (Board Agenda Item P).
3. Approval for Executive Committee to Award Contracts: Wall Street/Grand Avenue Apartment Complex, University Housing, SIUC (Board Agenda Item Q).
4. Project and Budget Approval: Wayfinding Replacement and Enhancement Project, SIUE (Board Agenda Item R).
5. Other business.

Yours truly,

Duane Stucky
Vice President for Financial and Administrative Affairs
and Board Treasurer

DS/lap

Enclosure

cc: Ed Hightower
Marilyn Jackson
Rick Maurer
Glenn Poshard

Keith Sanders
A.D. VanMeter, Jr.
James E. Walker

Vaughn Vandegrift
Walter V. Wendler
Constituency Heads
Other Interested Parties