

July 1, 2005

**Members of the Board Architecture and Design Committee**

John Simmons, Chair  
Roger Tedrick

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, July 14, 2005, immediately following the Finance Committee meeting in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, IL. The following items have been suggested for the agenda:

1. Approval of the Minutes of the June 9, 2005, meeting (enclosure).
2. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2007 (Board Agenda Item K) (Joint discussion with Finance and Academic Matters Committees).
3. Approval of Fiscal Year 2006 Operating and Capital Budgets (Board Agenda Item M) (Joint discussion with Finance Committee).
4. Project and Budget Approval: Sanitary Sewage System Installation and Approval of Utility Easement, City of Carterville, IL, Carterville Campus, SIUC (Board Agenda Item N).
5. Project and Budget Approval: Long-Term Restoration and Protection of Campus Lake, Phase II, SIUC (Board Agenda Item O).
6. Project and Budget Approval: Design and Construction of Barrier Area, 801 North Rutledge, Springfield Medical Campus, SIUC (Board Agenda Item Q).
7. Project and Budget Approval, Roof Replacement, 801 North Rutledge, Springfield Medical Campus, SIUC (Board Agenda Item R).
8. Project and Budget Approval: Lower Level Renovation, 751 North Rutledge, Springfield Medical Campus, SIUC (Board Agenda Item S).
9. Approval for Executive Committee to Award Contracts: Laboratory Development, 911 N. Rutledge, Springfield Medical Campus, SIUC (Board Agenda Item T).
10. Revised Project Approval: Energy Conservation Measures and Authorization for Payment,

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Springfield Medical Campus, SIUC (Board Agenda Item U).

11. Approval for Executive Committee to Award Contracts: Wayfinding Replacement and Enhancement Project, SIUE (Board Agenda Item V).

12. Information Item: Design and Construction of Vermicomposting Facility, SIUC.

13. Other business.

Yours truly,

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

DS/lap

Enclosure

cc: Tequia Hicks  
Ed Hightower  
Marilyn Jackson

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

Vaughn Vandegrift  
Walter V. Wendler  
Constituency Heads  
Other Interested Parties