September 30, 2005

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

Keith Sanders, Chair John Simmons Roger Tedrick

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, October 13, 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 September 8, 2005, meeting (enclosure).
- 2. Approval of Right of Way and Temporary Construction Easements: City of Edwardsville, Lewis Road Project, SIUE (Board Agenda Item K).
- 3. Project and Budget Approval: Student Residence Hall IV, SIUE (Board Agenda Item L).
- 4. Other business.

Yours truly,

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

DS/lap

Enclosure

cc: Samuel Goldman
Tequia Hicks
Ed Hightower
Matthew Townsend

Steve Wigginton James E. Walker Vaughn Vandegrift Walter V. Wendler Constituency Heads Other Interested Parties