

November 22, 2005

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

Keith Sanders, Chair  
John Simmons  
Roger Tedrick  
Matthew Townsend

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, December 8, 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 November 10, 2005, meeting (enclosure).
2. Approval to Acquire and Demolish Real Estate: 333 West Carpenter, Springfield Medical Campus, SIUC (Board Agenda Item J).
3. Project and Budget Approval: Roof Replacement, University Hall, SIUC (Board Agenda Item K).
4. Revised Budget Approval: Automatic Sprinkler System Installation, High-Rise Dormitories, SIUC (Board Agenda Item L).
5. Project and Budget Approval: Roof Replacement, Trueblood Hall, SIUC (Board Agenda Item M).
6. Project and Budget Approval: Replacement of Electrical Systems, Phase III, Thompson Point, SIUC (Board Agenda Item N).
7. Award of Contracts: Energy Performance Contracting, Springfield Medical Campus, SIUC (Board Agenda Item O).
8. Approval of a Facility Lease for Southern Illinois University Research Park, Inc., SIUC (Board Agenda Item P).
9. Annexation of Carbondale Campus into the City Limits of Carbondale, SIUC (Board Agenda Item Q).

10. Information Item: Capital Development Board, Elevator Upgrades, SIUC.

11. Other business.

Yours truly,

Duane Stucky  
Interim President

DS/lap

Enclosure

cc: Samuel Goldman  
Tequia Hicks  
Ed Hightower

Stephen Wigginton  
Marquita Wiley  
Vaughn Vandegrift

Walter V. Wendler  
Constituency Heads  
Other Interested Parties