

May 1, 2015

Members of the Board Architecture and Design Committee

Joel Sambursky, Chair
Mitch Morecraft
Shirley Portwood
Amy Sholar

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, May 14, 2015, immediately following the Finance Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. The agenda is enclosed.

I look forward to seeing you at the meeting.

Yours truly,

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

DS/lap

Enclosure

cc:	J. Phil Gilbert	Adrian Miller	Randy J. Dunn
	Roger Herrin	Randal Thomas	Julie Furst-Bowe
	Donna Manering		Other Interested Parties

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES ARCHITECTURE AND DESIGN COMMITTEE

Thursday, May 14, 2015
Immediately following the Finance Committee

Ballroom B
Student Center
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting April 16, 2015 (attached)
2. FY 2016 Operating and Capital Budgets Planning Guidelines (joint discussion with Finance Committee) (Board Agenda Item L).
3. Award of Contract: Window Replacement, Woody Hall, Carbondale Campus, SIUC (Board Agenda Item R).
4. Other Business
5. Adjournment

Minutes of the April