

June 30, 2006

Members of the Board Architecture and Design Committee

Keith Sanders, Chair
Ed Hightower
John Simmons

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, July 13, 2006, immediately following the Finance Committee meeting in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the June 8, 2006, meeting (enclosure).
2. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2008 (Board Agenda Item M) (joint discussion with Finance and Academic Matters Committees).
3. Approval of Fiscal Year 2007 Operating and Capital Budgets (Board Agenda Item N) (joint discussion with the Finance Committee).
4. Approval of Chilled Water and Communication Piping Easement for the SimmonsCooper Cancer Institute, Springfield Medical Campus, SIUC (Board Agenda Item P).
5. Project and Budget Approval: Renovation of the Lower Level, 751 North Rutledge Street, Springfield Medical Campus, SIUC (Board Agenda Item Q).
6. Project and Budget Approval: Renovations and Mechanical Updates, 401 North Walnut Street, Springfield Medical Campus, SIUC (Board Agenda Item R).
7. Project and Budget Approval: North University Drive Intersection Improvement, SIUE (Board Agenda Item S).

8. Project and Budget Approval: University Park Road Improvement, SIUE (Board Agenda Item T).
9. Information Item: Demolition of Existing and Construction of New Residential Cabins, Touch of Nature Environmental Center, SIUC.
10. Other business.

Yours truly,

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

DS/lap

Enclosure

cc:	Samuel Goldman	Stephen Wigginton	Walter V. Wendler
	Christine Guerra	Marquita Wiley	Constituency Heads
	Jesse Phelps	Glenn Poshard	Other Interested Parties
	Roger Tedrick	Vaughn Vandegriff	

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

June 8, 2006

The Architecture and Design Committee met following the Finance Committee meeting in Roller Hall, Room 1511, Main Clinic Building 263, at the School of Dental Medicine in Alton, Illinois. Present were: Keith Sanders (Chair) and Roger Tedrick (pro tem). Absent were: Ed Hightower, John Simmons and Matthew Townsend. Other Board members present were: Samuel Goldman, Tequia Hicks, Steve Wigginton and Marquita Wiley. Executive Officers present were: President Glenn Poshard; Chancellor Vaughn Vandegrift, SIUE; Provost John Dunn, SIUC; Vice President for Academic Affairs John S. Haller, Jr.; and Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

The minutes of the May 2, 2006, meeting were approved as submitted.

Operating and Capital RAMP Guidelines for Fiscal Year 2008 (Board Agenda Item M) (joint discussion with the Finance Committee).

This matter was discussed during the Finance Committee meeting.

Project Approval: Renovation of the Biosafety Level Three Laboratory, Springfield Combined Laboratory Facility Addition, Springfield Medical Campus, SIUC (Board Agenda Item N).

Project Approval: Build Out of Fourth and Fifth Floors, Springfield Combined Laboratory Facility Addition, Springfield Medical Campus, SIUC (Board Agenda Item O).

Easement Approval: Chilled Water and Communication Piping for the SimmonsCooper Cancer Institute at SIU, Springfield Medical Campus, SIUC (Board Agenda Item P).

Project and Budget Approval: Upgrades to the Second Floor, Student Center, Carbondale Campus, SIUC (Board Agenda Item Q).

Provost Dunn outlined the projects. Approval of the matters was recommended and that they be placed on the Board's omnibus motion. The motion was duly seconded and was passed by the Architecture and Design Committee.

Other Business

There being no other business, the meeting was adjourned.

DS/lap