

September 1, 2006

Members of the Board Architecture and Design Committee

Keith Sanders, Chair
Ed Hightower
Jesse Phelps
John Simmons

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, September 14, 2006, immediately following the Finance Committee meeting in the Meridian Ballroom of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the July 13, 2006, meeting (enclosure).
2. Award of Contracts: Parking Lot Construction, Carbondale Campus, SIUC (Board Agenda Item J).
3. Award of Contracts: Roof Replacement, Student Center, Carbondale Campus, SIUC (Board Agenda Item K).
4. Planning Approval: General Core Curriculum Classroom Building, Carbondale Campus, SIUC (Board Agenda Item L).
5. Planning Approval: Student Services Building Construction, Carbondale Campus, SIUC (Board Agenda Item M).
6. Planning Approval: Football Stadium Construction and SIU Arena Renovation and Expansion, Carbondale Campus, SIUC (Board Agenda Item N).
7. Revised Scope and Budget Approval, Roof Replacement, 801 North Rutledge, Springfield Medical Campus, SIUC (Board Agenda Item O).
8. Approval of Easement for Water Main and Hydrant, SimmonsCooper Cancer Institute at SIU, Springfield Medical Campus, SIUC (Board Agenda Item P).

9. Information Item: Coal Boiler Retrofit and Demolition of Existing Equipment in Boiler #2, Carbondale Campus, SIUC.
10. Other business.

Several of the matters this month refer to the Quality-Based Selection (QBS) process for architects. Therefore, I have provided an attachment which outlines the QBS process.

Yours truly,

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

DS/lap

Enclosures

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

Qualification-Based Selection (QBS) Process

1. A notice of the need for A/E services is prepared and is advertised by SIU's Purchasing Department in the Procurement Bulletin for at least 14 days before the proposals are due.
2. A selection committee is created with members selected from the academic community, Physical Plant Engineering Services, Construction Management, and Physical Plant Maintenance.
3. Proposals are evaluated by the selection committee, which ranks the firms in order of relevant qualifications.
4. A short list of rankings is prepared and submitted to the Vice President. The Vice President reviews the short list and determines whether the selection committee is authorized to interview the A/E firms selected.
5. If approved, interviews with the firms selected on the short list are conducted by the selection committee.
6. Recommendations of the top three A/E firms are forwarded to the Vice President for approval. If the list of the top three firms is approved, contract negotiations begin with the top firm.

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

July 13, 2006

The Architecture and Design Committee met following the Finance Committee meeting in the Auditorium of the Southern Illinois University School of Medicine in Springfield, Illinois. Present were: Keith Sanders (Chair), Ed Hightower and John Simmons. Other Board members present were: Samuel Goldman, Christine Guerra, Jesse Phelps, Roger Tedrick, Steve Wigginton and Marquita Wiley. Executive Officers present were: President Glenn Poshard; Chancellor Vaughn Vandegrift, SIUE; Chancellor Walter Wendler, 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 June 8, 2006, meeting were approved as submitted.

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).

Approval of Fiscal Year 2007 Operating and Capital Budgets (Board Agenda Item N) (joint discussion with the Finance Committee).

These matters were discussed during the Finance Committee meeting.

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

Project and Budget Approval: Renovation of the Lower Level, 751 North Rutledge Street, Springfield Medical Campus, SIUC (Board Agenda Item Q).

Project and Budget Approval: Renovations and Mechanical Updates, 401 North Walnut Street, Springfield Medical Campus, SIUC (Board Agenda Item R).

Chancellor Wendler outlined the projects. Mr. Simmons requested that Item P be removed from the Board's omnibus motion. The Committee recommended that it be placed on the Board's agenda for a roll-call vote.

Approval of Items Q and R 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.

Project and Budget Approval: North University Drive Intersection Improvement, SIUE (Board Agenda Item S).

Project and Budget Approval: University Park Road Improvement, SIUE (Board Agenda Item T).

Chancellor Vandegrift 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.

Information Item: Demolition of Existing and Construction of New Residential Cabins, Touch of Nature Environmental Center, SIUC.

Chancellor Wendler explained the proposed changes at the Touch of Nature.

Other Business

There being no other business, the meeting was adjourned.

DS/lap