

December 21, 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, January 11, 2007, 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 November 9, 2006, meeting (enclosure).
2. Award of Contracts: Automatic Sprinkler System Installation High-Rise Dormitories, Neely Hall (Phase Three), Carbondale Campus, SIUC (Board Agenda Item P).
3. Approval of Utility Easement: Egyptian Electric Cooperative Association, Carbondale Campus, SIUC (Board Agenda Item Q).
4. Approval of Temporary Easement: South Wall Street, Carbondale Campus, SIUC (Board Agenda Item R).
5. Approval of Permanent Easement: South Wall Street, Carbondale Campus, SIUC (Board Agenda Item S).
6. Approval of Facilities Master Plan 2, SIUE (Board Agenda Item T).
7. Planning Approval: Textbook Relocation and Bookstore Renovation, SIUE (Board Agenda Item U).
8. Planning Approval: Vadalabene Repair and Improvements, SIUE (Board Agenda Item V).
9. Approval for Executive Committee to Award Contracts: Parking Lot, SIUE (Board

Agenda Item W).

10. Approval of Easement: City of Edwardsville Water Line Extension North, SIUE (Board Agenda Item X).
11. Project and Budget Approval and Authorization for Executive Committee to Award Contracts: School of Dental Medicine Clinic Dispensing and Sterilization Renovation, SIUE (Board Agenda Item Y).
12. Approval for Executive Committee to Award Contracts: North University Drive Intersection Improvement, SIUE (Board Agenda Item Z).
13. Approval for Executive Committee to Award Contracts: Construction "Build Out" of Chemistry Labs, SIUE (Board Agenda Item AA).
14. Information Item: Capital Development Board, Life Science II Fire Alarm Replacement Project, Carbondale Campus, SIUC.
15. Other business.

Yours truly,

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

DS/lap

Enclosure

cc: Samuel Goldman
Christine Guerra
Roger Tedrick

Stephen Wigginton
Marquita Wiley
Glenn Poshard
John Dunn

Vaughn Vandegrift
Constituency Heads
Other Interested Parties

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

November 9, 2006

The Architecture and Design Committee met following the Finance Committee meeting in the Conference Center of the Delyte W. Morris University Center, Southern Illinois University Edwardsville. Present were: Keith Sanders (Chair), Jesse Phelps and John Simmons. Absent was: Ed Hightower. Other Board members present were: Samuel Goldman, Christine Guerra, Roger Tedrick and Steve Wigginton. Absent was: 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 October 12, 2006, meeting were approved as submitted.

Revised Budget and Scope: Renovation of Lower Level 751 North Rutledge, Springfield Medical Campus, SIUC (Board Agenda Item L).

Provost Dunn explained the need for the revised budget and scope for these renovations.

Approval of the matter was recommended and that it be placed on the Board's omnibus motion. The motion was duly seconded and was passed by the Architecture and Design Committee.

Approval to Acquire Real Estate: 316 West Carpenter Street, Springfield Medical Campus, SIUC (Board Agenda Item M).

Approval to Acquire Real Estate: 335 West Carpenter Street, Springfield Medical Campus, SIUC (Board Agenda Item N).

Provost Dunn reviewed the proposed purchases.

Approval of the matters was recommended and that they be placed on the Board's agenda for a roll-call vote. The motion was duly seconded and was passed by the Architecture and Design Committee.

Project and Budget Approval: Construction "Build Out" of Chemistry Labs, SIUE (Board Agenda Item O).

Project and Budget Approval: Parking Lot Construction, SIUE (Board Agenda Item P).

Chancellor Vandegrift explained that the "Build Out" project is a temporary solution to the need for chemistry labs until a capital budget is approved.

He clarified that the parking lot would be constructed north of the Vadalabene Center.

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

Vice President Stucky introduced Phil Gatton, SIUC Director of Plant and Service Operations (PSO), to update the Board on the construction of new residential cabins at the Touch of Nature. Board members reviewed the design of the proposed cabins. Dr. Goldman commended PSO and others for their effort on this project. President Poshard expressed his appreciation and also thanked Len Lieberman and the Jewish Federation for many years of support.

There being no other business, the meeting was adjourned.

DS/lap