

February 15, 2007

**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 Wednesday, February 28, 2007, immediately following the Finance Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the January 11, 2007, meeting (enclosure).
2. Project and Budget Approval: Replacement of Electrical Systems, Phase IV, Thompson Point, Carbondale Campus, SIUC (Board Agenda Item II).
3. Planning Approval: Early Childhood Center Expansion, SIUE (Board Agenda Item LL).
4. Project and Budget Approval: Korte Stadium Repairs and Renovation, SIUE (Board Agenda Item MM).
5. Other business.

Yours truly,

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

DS/lap

Enclosure

cc:	Samuel Goldman	Stephen Wigginton	Vaughn Vandegriff
	Christine Guerra	Marquita Wiley	Constituency Heads
	Roger Tedrick	Glenn Poshard	Other Interested Parties
		John Dunn	

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

#### Minutes of the Architecture and Design Committee Meeting

January 11, 2007

The Architecture and Design Committee met following the Finance Committee meeting in the Meridian Ballroom of the Delyte W. Morris University Center, Southern Illinois University Edwardsville. Present were: Roger Tedrick (Chair Pro Tem), Jesse Phelps and John Simmons. Absent were: Keith Sanders and Ed Hightower. Other Board members present were: Samuel Goldman, Christine Guerra and Marquita Wiley. Absent was: Steve Wigginton. Executive Officers present were: President Glenn Poshard; Chancellor Vaughn Vandegrift, SIUE; Interim Chancellor 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.

Board Chair Tedrick reported: "There are four SIUE items on the A&D agenda today that refer full Board matters to the Executive Committee for approval. I wish to note that it is the desire of this Board that matters be referred to the Executive Committee only in cases of emergency or when timing issues are critical.

We have determined to go ahead and proceed with the four items today so that campus planning schedules are not seriously disrupted. However, in the future, I ask that the Chancellors and Dr. Stucky carefully review the schedules of capital projects and refrain from asking for Executive Committee authority unless it is absolutely necessary."

#### **Minutes**

The minutes of the November 9, 2006, meeting were approved as submitted.

**Award of Contracts: Automatic Sprinkler System Installation High-Rise Dormitories, Neely Hall (Phase Three), Carbondale Campus, SIUC (Board Agenda Item P).**

**Approval of Utility Easement: Egyptian Electric Cooperative Association, Carbondale Campus, SIUC (Board Agenda Item Q).**

**Approval of Temporary Easement: South Wall Street, Carbondale Campus, SIUC (Board Agenda Item R).**

**Approval of Permanent Easement: South Wall Street, Carbondale Campus, SIUC (Board Agenda Item S).**

Interim Chancellor Dunn reviewed the matters.

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.

**Approval of Facilities Master Plan 2, SIUE (Board Agenda Item T).**

Chancellor Vandegrift introduced Rich Walker, Assistant Vice Chancellor for Administration, who reviewed SIUE's 25-year projection for the campus. Dr. Poshard congratulated the campus for their work on the Plan.

**Planning Approval: Textbook Relocation and Bookstore Renovation, SIUE (Board Agenda Item U).**

**Planning Approval: Vadalabene Repair and Improvements, SIUE (Board Agenda Item V).**

**Approval for Executive Committee to Award Contracts: Parking Lot, SIUE (Board Agenda Item W).**

**Approval of Easement: City of Edwardsville Water Line Extension North, SIUE (Board Agenda Item X).**

**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).**

**Approval for Executive Committee to Award Contracts: North University Drive Intersection Improvement, SIUE (Board Agenda Item Z).**

**Approval for Executive Committee to Award Contracts: Construction "Build Out" of Chemistry Labs, SIUE (Board Agenda Item AA).**

Chancellor Vandegrift reviewed the matters.

Approval of the matters T through AA 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: Capital Development Board, Life Science II Fire Alarm Replacement Project, Carbondale Campus, SIUC.**

Interim Chancellor Dunn informed the Board that the \$500,000 project would be completed by August 2007.

**Other Business**

There being no other business, the meeting was adjourned.

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