September 7, 2007

Members of the Board Architecture and Design Committee
John Simmons, Chair
Ed Hightower
Marquita Wiley
Christine Williams

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, September 20, 2007, immediately following the Finance Committee in the Multipurpose Room of Evergreen Hall, Southern Illinois University Edwardsville, Edwardsville, IL. The following items have been suggested for the agenda:

1.   Approval of the Minutes of the July 12, 2007, meeting (enclosure).

2.   Project and Budget Approval: Automatic Sprinkler System Installation, Thompson Point and University Hall Student Residential Facilities, Carbondale Campus, SIUC (Board Agenda Item K).

3.   Project and Budget Approval: Design and Construction of Interior Roadways, Southern Illinois Research Park, Carbondale Campus, SIUC (Board Agenda Item L).

4.   Project and Budget Approval: Replacement of Air Handling Units, Neely Hall, Carbondale Campus, SIUC (Board Agenda Item M).

5.   Project and Budget Approval: Security Camera and Access Control Systems Installation, Thompson Point Student Residential Facilities, Carbondale Campus, SIUC (Board Agenda Item N).

6.   Revised Budget and Scope and Award of Contracts: Construction of Barrier Area, Laboratory Animal Medicine, Springfield Medical Campus, SIUC (Board Agenda Item O).

7.   Revised Project Budget and Scope: Renovation of the Lower Level, 751 N. Rutledge Street, Springfield Medical Campus, SIUC (Board Agenda Item P).

8.   Award of Contracts: Campus Sidewalk Construction, SIUE (Board Agenda Item Q).

9.   Award of Contract: School of Pharmacy Renovation, SIUE (Board Agenda Item R).

10. Project and Budget Approval: Student Academic Success Center, SIUE (Board Agenda Item S).

11. Project and Budget Approval: Student Fitness Center Expansion, SIUE (Board Agenda Item T).

12. Project and Budget Approval: Morris University Center Bookstore Renovation, SIUE (Board Agenda Item U).

13. Project and Budget Approval: Vadalabene Center Repair and Improvements, SIUE (Board Agenda Item V).

14. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2009 (Board Agenda Item Y) (Joint discussion with Finance and Academic Matters Committees).

15. Approval of Fiscal Year 2008 Operating and Capital Budgets (Board Agenda Item Z) (Joint discussion with Finance Committee).

16. 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 Vandegrift
    Megan Pulliam   Glenn Poshard   Constituency Heads
    Keith Sanders   Fernando Treviño   Other Interested Parties
    Roger Tedrick

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

July 12, 2007

The Architecture and Design Committee met following the Finance Committee in the Auditorium of the Southern Illinois University School of Medicine, Springfield, IL.   Present were: John Simmons (Chair), Ed Hightower and Marquita Wiley. Other Board members present were: Samuel Goldman, Megan Pulliam, Keith Sanders, Roger Tedrick, Steve Wigginton and Christine Williams. Executive Officers present were: President Glenn Poshard (via phone); Chancellor Fernando Treviño, SIUC; Chancellor Vaughn Vandegrift, SIUE; 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 14, 2007, meeting were approved as submitted.

Project and Budget Approval: Fire Alarm Replacement, Medical Instructional Facility, Springfield Medical Campus, SIUC (Board Agenda Item M).
Vice President Stucky reviewed the matter. Mr. Simmons questioned whether the expenditure may be reimbursed by the State at a later date, and Pam Speer will pursue reimbursement possibilities.

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 of Easement for Pedestrian Bridge to SimmonsCooper Cancer Institute at SIU, Springfield Medical Campus, SIUC (Board Agenda Item N).
Vice President Stucky reviewed the matter, and a rendering was provided.

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.

Revised Project Budget Approval: School of Dental Medicine Clinic Dispensing and Sterilization Renovation, SIUE (Board Agenda Item O).

Chancellor Vandegrift reviewed the matter.

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.

Revised Project and Budget Approval and Authorization to Purchase Equipment: Morris Library Renovation and Addition, Carbondale Campus, SIUC (Board Agenda Item P).

Vice President Stucky reviewed the matter. He stated that the President has submitted a request to the State for additional funds, but campus debt financing will be used if State monies are not forthcoming. President Poshard mentioned that this funding is high on the State's Capital priority list. He has spoken to the Governor, the Budget Director and area legislators for help in obtaining these funds. Board members Goldman and Pulliam expressed concern with spending monies with no guarantee of State reimbursement and the possible ultimate impact on student fees. Committee members Hightower and Wiley stated their desire to move forward to complete the project already under construction.

Approval of the matter was recommended and that it 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.

Other Business

There being no other business, the meeting was adjourned.

DS/lap