

May 30, 2008

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, June 12, 2008, immediately following the Finance Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. The following items have been suggested for the agenda:

1. Approval of the Minutes of the April 10, 2008, meeting (enclosure).
2. Award of Contracts and Revised Project Budget Approval: Early Childhood Center Expansion, SIUE (Board Agenda Item K).
3. Award of Contracts: Vadalabene Center Repair and Improvements, SIUE (Board Agenda Item L).
4. Award of Contracts: Secondary Computing Center, SIUE (Board Agenda Item M).
5. Project and Budget Approval: Emergency Generator and Uninterruptible Power Source, Carbondale Campus, SIUC (Board Agenda Item N).
6. Operating and Capital RAMP Guidelines for Fiscal Year 2010 (Board Agenda Item P) (Joint discussion with Finance Committee).
7. Other business.

Yours truly,

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

DS/lap

Enclosure

cc:	Megan Pulliam	Stephen Wigginton	Vaughn Vandegrift
	Keith Sanders	Glenn Poshard	Constituency Heads
	Roger Tedrick	Sam Goldman	Other Interested Parties

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

April 10, 2008

The Architecture and Design Committee met following the Finance Committee in the Meridian Ballroom of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. Present were: John Simmons (Chair), Marquita Wiley and Christine Williams. Absent was: Ed Hightower. Other Board members present were: Samuel Goldman, Megan Pulliam, Keith Sanders, Roger Tedrick and Steve Wigginton. Executive Officers present were: President Glenn Poshard; Interim Provost Don Rice, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President for Academic Affairs John S. Haller, Jr.; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Marquita Wiley recommended approval of the minutes of the February 28, 2008, meeting as submitted. Christine Williams seconded the motion, and it was passed by the Committee.

FY 2009 Operating and Capital Budgets Planning Guidelines (Joint discussion with Finance Committee) (Board Agenda Item JJ).

This item was discussed during the Finance Committee meeting.

Planning Approval: Roof Replacements, SIUE (Board Agenda Item KK).

Project and Budget Approval: School of Pharmacy Addition, SIUE (Board Agenda Item LL).

Change of Project Scope: University Park Road Improvement, SIUE (Board Agenda Item MM).

Award of Contracts: Student Fitness Center Expansion, SIUE (Board Agenda Item NN).

Award of Contracts: Student Success Center, SIUE (Board Agenda Item OO).

Award of Contract: Upgrade to Environmental Resources Training Center, SIUE (Board Agenda Item PP).

Project and Budget Approval: Construct Biology Laboratories and Geographic Information Systems Suite, SIUE (Board Agenda Item QQ).

Chancellor Vandegrift reviewed Board Agenda Items KK through QQ.

Marquita Wiley recommended approval of Board Agenda Items JJ through QQ and that they be placed on the Board's omnibus motion. The motion was duly seconded by Christine Williams and was passed by the Architecture and Design Committee.

Approval of the 2008 Facilities Maintenance Plan, Carbondale Campus, SIUC (Board Agenda Item RR).

Dr. Stucky explained that both campuses have instituted a facilities maintenance fee. SIUE's fee will be sufficient to address most of their deferred maintenance needs. However, due to the age of the campus, SIUC's deferred maintenance approaches \$400 million and the facilities maintenance fee is not sufficient. This matter puts into effect the Plan President Poshard proposed to the Board several months ago to enter into debt financing to accelerate the use of the fee to address some of the most serious deferred maintenance needs. This Plan addresses approximately \$100 million of needs over the next 10 years, \$80 million of which could be funded from the facilities maintenance fee, with debt financing of \$25 million in the early years. The amount of debt financing allows a significant revenue stream from the facilities maintenance fee for subsequent years so that additional problems can be addressed. Approval is sought to obtain the commitment of this and future Boards to the Facilities Maintenance Plan.

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

Project and Budget Approval: Agriculture Building Roof Replacement, Roof Areas C and D, Carbondale Campus, SIUC (Board Agenda Item SS).

Project and Budget Approval: Faner Hall Roof Replacement, Wings A, B, and C, Carbondale Campus, SIUC (Board Agenda Item TT).

Award of Contract: Automatic Sprinkler System Installation, Thompson Point, Phase I, Student Residential Facilities, Carbondale Campus, SIUC (Board Agenda Item UU).

Project and Budget Approval: Parking Lot Renovation and Expansion, Carbondale Campus, SIUC (Board Agenda Item VV).

Project and Budget Approval: Boiler #5 Economizer Replacement, Carbondale Campus, SIUC (Board Agenda Item WW).

Authorization to Convert Residence Hall to Income Use for Administrative and Academic Purposes: Greek Row, 114 Kaplan Hall, SIUC (Board Agenda Item XX).

Project and Budget Approval: Relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields, Carbondale Campus, SIUC (Board Agenda Item ZZ).

Interim Provost Rice reviewed the matters.

Dr. Goldman asked SIUC Athletic Director Mario Moccia to speak regarding the relocation of the tennis courts. Mr. Moccia explained two of the proposals under consideration. President Poshard commended Mr. Moccia for seeking a compromise to the court relocation issue.

Megan Pulliam expressed appreciation for the roofing projects and questioned whether the roofs will be environmentally friendly. SIUC Plant and Service Operations Director Phil Gatton stated that the possibility of a "green" roof for the Agriculture Building is being explored.

Marquita Wiley recommended approval of Board Agenda Items SS through XX and Item ZZ and that they be placed on the Board's omnibus motion. The motion was duly seconded by Christine Williams and was passed by the Architecture and Design Committee.

Other Business

There being no other business, the meeting was adjourned.

DS/lap