

March 28, 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, April 10, 2008, immediately following the Finance Committee in the Meridian Ballroom of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. The following items have been suggested for the agenda:

1. Approval of the Minutes of the February 28, 2008, meeting (enclosure).
2. FY 2009 Operating and Capital Budgets Planning Guidelines (Joint discussion with Finance Committee) (Board Agenda Item JJ).
3. Planning Approval: Roof Replacements, SIUE (Board Agenda Item KK).
4. Project and Budget Approval: School of Pharmacy Addition, SIUE (Board Agenda Item LL).
5. Change of Project Scope: University Park Road Improvement, SIUE (Board Agenda Item MM).
6. Award of Contracts: Student Fitness Center Expansion, SIUE (Board Agenda Item NN).
7. Award of Contracts: Student Success Center, SIUE (Board Agenda Item OO).
8. Award of Contract: Upgrade to Environmental Resources Training Center, SIUE (Board Agenda Item PP).
9. Project and Budget Approval: Construct Biology Laboratories and Geographic Information Systems Suite, SIUE (Board Agenda Item QQ).
10. Approval of the 2008 Facilities Maintenance Plan, Carbondale Campus, SIUC (Board Agenda Item RR).

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11. Project and Budget Approval: Agriculture Building Roof Replacement, Roof Areas C and D, Carbondale Campus, SIUC (Board Agenda Item SS).
12. Project and Budget Approval: Faner Hall Roof Replacement, Wings A, B, and C, Carbondale Campus, SIUC (Board Agenda Item TT).
13. Award of Contract: Automatic Sprinkler System Installation, Thompson Point, Phase I, Student Residential Facilities, Carbondale Campus, SIUC (Board Agenda Item UU).
14. Project and Budget Approval: Parking Lot Renovation and Expansion, Carbondale Campus, SIUC (Board Agenda Item VV).
15. Project and Budget Approval: Boiler #5 Economizer Replacement, Carbondale Campus, SIUC (Board Agenda Item WW).
16. Authorization to Convert Residence Hall to Income Use for Administrative and Academic Purposes: Greek Row, 114 Kaplan Hall, SIUC (Board Agenda Item XX).
17. Project and Budget Approval: Relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields, Carbondale Campus, SIUC (Board Agenda Item ZZ).
18. Other business.

Yours truly,

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

DS/lap

Enclosure

cc:	Samuel Goldman	Stephen Wigginton	Vaughn Vandegriff
	Megan Pulliam	Glenn Poshard	Constituency Heads
	Keith Sanders	Don Rice	Other Interested Parties
	Roger Tedrick		

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

February 28, 2008

The Architecture and Design Committee met following the Finance Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. Present were: John Simmons (Chair), Ed Hightower (via phone), Marquita Wiley and Christine Williams. Other Board members present were: Samuel Goldman, Megan Pulliam, Keith Sanders, Roger Tedrick and Steve Wigginton. Executive Officers present were: President Glenn Poshard; Chancellor Fernando Treviño, 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

Christine Williams recommended approval of the minutes of the January 17, 2008, meeting as submitted. Ed Hightower seconded the motion, and it was passed by the Committee.

Award of Contracts: Wrestling and Volleyball Center, SIUE (Board Agenda Item KK).

John Simmons requested that Item KK be pulled from the Board's agenda.

Revised Project Budget and Award of Contract: Replacement of Two Air Handling Units, Neely Hall, Carbondale Campus, SIUC (Board Agenda Item LL).

Chancellor Treviño reviewed the matter.

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

Authorization to Hire a Construction Management Firm and Approval for Estimated Budget: Football Stadium Construction, SIU Arena Renovation and Addition, and the Relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields, Carbondale Campus, SIUC (Board Agenda Item MM).

Chancellor Treviño reviewed the matter. Dr. Goldman requested an update on the relocation of courts and fields. Chancellor Treviño stated that there are continuing discussions on the number for relocation, and SIUC Intercollegiate Athletics Director Mario Moccia updated the Chancellor and Board regarding efforts to relocate more than six courts. Dr. Goldman expressed his hope that flexibility in planning might allow more than six to be relocated. President Poshard stated that usage of the courts should determine the need for replacement.

In response to a question from Megan Pulliam, Dr. Stucky confirmed that the Construction Manager expenses had already been included in the estimated budget. He commented that the budget is in the preliminary stages of development, and a number of issues will need to be settled in the next six to nine months before the final budget is presented to the Board for approval.

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

Other Business

There being no other business, the meeting was adjourned.

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