April 24, 2009

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

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, May 7, 2009, 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 Minutes of the April 2, 2009, meeting (enclosure).
3. Approval for Permanent Easement: Roadway Improvements on North Marion Street, Carbondale Campus, SIUC (Board Agenda Item LL).
4. Planning Approval: Capital Improvements, National Corn to Ethanol Research Center, SIUE (Board Agenda Item MM).
5. Award of Contracts: South University Drive Resurfacing, SIUE (Board Agenda Item NN).
6. Other business.

Yours truly,

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

DS/lap

Enclosure

cc: Frank William Bonan II Stephen Wigginton Vaughn Vandegrift
Nate Brown Glenn Poshard Constituency Heads
Keith Sanders Sam Goldman Other Interested Parties
Roger Tedrick
The Architecture and Design Committee met following the Finance Committee in the Conference Center, 2nd Floor, of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. Present were: John Simmons (Chair), Ed Hightower, Amber Suggs and Marquita Wiley. Other Board members present were: Frank William Bonan II, Nate Brown, Keith Sanders, Roger Tedrick and Steve Wigginton. Executive Officers present were: President Glenn Poshard; Chancellor Samuel Goldman, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President for Academic Affairs Paul Sarvela; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

A motion was made for approval of the minutes of the February 12, 2009, meeting as submitted. The motion was duly seconded, and it was passed by the Committee.

FY 2010 Operating and Capital Budgets Planning Guidelines (Board Agenda Item LL).

This matter was handled during the Finance Committee.

Award of Contracts: Football Stadium Construction, SIU Arena Renovation and the Athletic Building Addition, Carbondale Campus, SIUC (Board Agenda Item MM).

Revised Project Budget and Scope and Award of Contract: Faner Hall Roof Replacement, Wings A, B, and C, Carbondale Campus, SIUC (Board Agenda Item NN).

Award of Contract: Agriculture Building Roof Replacement, Roof Areas C and D, Carbondale Campus, SIUC (Board Agenda Item OO).

Dr. Goldman reviewed the award of contracts for Item MM.

Ed Hightower recommended approval and that they be placed on the Board’s agenda for a roll call vote. The motion was duly seconded by Marquita Wiley and was passed by the Architecture and Design Committee.
**Project and Budget Approval: South University Drive Resurfacing, SIUE (Board Agenda Item PP).**

**Award of Contracts: Roof Replacements, SIUE (Board Agenda Item QQ).**

Chancellor Vandegrift reviewed the matters.

Marquita Wiley recommended approval and that they be placed on the Board’s agenda for a roll call vote. The motion was duly seconded by Ed Hightower and was passed by the Architecture and Design Committee.

**Other Business**

There being no other business, the meeting was adjourned.

DS/lap