

Southern Illinois University  
Board of Trustees  
December 9, 2010

PRELIMINARY PLANNING APPROVAL:  
FOUNDATION - ALUMNI BUILDING CONSTRUCTION,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to develop preliminary plans for the design and construction of the Foundation - Alumni Building. A preliminary estimate for this project is \$30,000,000. The project's architectural and/or engineering firm will refine the cost estimate during the design phase.

Rationale for Adoption

The proposed Foundation - Alumni Building will provide a cohesive service center to advance public understanding, build and strengthen lifelong relationships and enhance philanthropy in support of Southern Illinois University Carbondale. The proposed building will house the Division of Institutional Advancement functions of the University including Alumni Services and the SIU Alumni Association, Advancement Services, Constituent Relations and Special Events, the Office of Development and the SIU Foundation. The Foundation - Alumni Building will be constructed in accordance with the Campus Design Guidelines and the 2006 Campus Master Plan.

Funding for the Foundation – Alumni Building will be provided from the SIU Alumni Association, the SIU Foundation and private support. The fund raising effort will provide an opportunity for over 220,000 alumni, 5,000 University employees, 20,000 students and the general public a means to invest in the future of their University.

The Qualifications Based Selection (QBS) process will be utilized to select an Architectural Engineering (A/E) firm to conduct programming, planning and design and develop cost estimates for this project. A Construction Management (CM) firm will also be selected utilizing the QBS process. The CM will assist the architects with the development of the plans / specifications, cost estimates and construction methods during the detailed planning stage. In addition, the CM would have construction oversight responsibilities. Detailed planning, CM selection, project and budget approval and the award of construction contracts will require further Board approval.

The nature of this project and its source of funding cause it to be classified as a non-instructional capital improvement. Therefore, if approved, it will be submitted to the Illinois Board of Higher Education for review and approval.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

The SIU Foundation Board of Directors and the Alumni Association Board of Directors have approved the use of an A/E firm for the development of preliminary plans for the design and construction of the proposed building.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

- 1) Development of preliminary plans for the design and construction of the Foundation – Alumni Building, Carbondale Campus, SIUC, be and is hereby approved.
- 2) Selection of an architectural and/or engineering firm, utilizing the QBS process, is hereby approved.
- 3) Solicitation of a construction management firm, utilizing the QBS process, is hereby approved.
- 4) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.