January 29, 2010

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, February 11, 2010, 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 December 10, 2009, meeting (enclosure).

2. Approval for Permanent Easement: Improvements and Widening of Union Hill Road, Carbondale Campus, SIUC (Board Agenda Item M).

3. Award of Contract: Flooring Replacement, Wall and Grand Apartment Complex, Carbondale Campus, SIUC (Board Agenda Item N).

4. Planning Approval: Wind Turbine for Electricity Generation, Carbondale Campus, SIUC (Board Agenda Item O).

5. Project and Budget Approval: Fractionation Equipment Installation, National Corn-to-Ethanol Research Center, SIUE (Board Agenda Item P).

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
Minutes of the Architecture and Design Committee Meeting
December 10, 2009

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), Amber Suggs and Marquita Wiley. Absent was: Ed Hightower. Other Board members present were: Frank William Bonan II, Nate Brown and Roger Tedrick. Absent were: Keith Sanders 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

Marquita Wiley recommended approval of the minutes of the September 10, 2009, meeting as submitted. The motion was seconded by John Simmons and passed by the Committee.

Naming of the Boydston Center, SIUC (Board Agenda Item K).

Renaming of Tennis Drive to Marion Rushing Lane, SIUC (Board Agenda Item L).

Dr. Goldman reviewed the requests.

John Simmons recommended approval and that they be placed on the Board’s omnibus motion. The motion was duly seconded by Marquita Wiley and was passed by the Architecture and Design Committee.

Project and Budget Approval: Roof Replacements, Carbondale Campus, SIUC (Board Agenda Item M).

Project and Budget Approval: Primary Electrical Upgrades, Carbondale Campus, SIUC (Board Agenda Item N).

Project and Budget Approval: Feed Mill Repair, Carbondale Campus, SIUC (Board Agenda Item O).

Project and Budget Approval: Flooring Replacement, Wall and Grand Apartment Complex, Carbondale Campus, SIUC (Board Agenda Item P).

Award of Contracts: Automatic Sprinkler System Installation, Thompson Point and University Hall, Phase III, Student Residential Facilities, Carbondale Campus, SIUC (Board Agenda Item Q).
Dr. Goldman reviewed the matters. Trustee Bonan requested and received clarification on the source of funds for the projects.

Marquita Wiley recommended approval and that they 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.

**Approval to Select Architects and Engineers for Professional Services (Board Agenda Item R).**

Dr. Stucky explained this request for authority for both campuses to retain architects and engineers for professional services for small projects. In response to a question from Trustee Bonan regarding conflict of interest policies, it was confirmed that the same process is followed as for large project approvals brought before the Board.

Marquita Wiley recommended approval 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.

**Approval for Executive Committee to Award Contracts: Cougar Village Apartment Rebuild, SIUE (Board Agenda Item S).**

Chancellor Vandegrift reviewed the request for Executive Committee action due to the receipt of bids later in December.

Marquita Wiley recommended approval 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.

DS/lap