

March 26, 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, April 8, 2010, immediately following the Finance Committee in the Conference Center, 2nd Floor, 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 Minutes of the February 11, 2010, meeting (enclosure).
2. FY 2011 Operating and Capital Budgets Planning Guidelines (Board Agenda Item DD) (Joint discussion with Finance Committee).
3. Award of Contract: Feed Mill Repair, Carbondale Campus, SIUC (Board Agenda Item EE).
4. Award of Contract: Employee Parking Lot, Springfield Medical Campus, SIUC (Board Agenda Item FF).
5. Approval for Renaming the SimmonsCooper Cancer Institute (Board Agenda Item GG).
6. Planning Approval: Peck Hall Renovation, SIUE (Board Agenda Item II).
7. Project and Budget Approval: Vadalabene Center Intercollegiate Athletics Locker Rooms Renovation, SIUE (Board Agenda Item JJ).
8. 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		

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

February 11, 2010

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: Roger Tedrick (Chair Pro Tem) and Amber Suggs. Absent were: Ed Hightower, John Simmons and Marquita Wiley. Other Board members present were: Frank William Bonan II, Nate Brown and Steve Wigginton. Absent was: Keith Sanders. 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

Amber Suggs recommended approval of the minutes of the December 10, 2009, meeting as submitted. The motion was seconded by Roger Tedrick and passed by the Committee.

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

Amber Suggs recommended approval and that it be placed on the Board's omnibus motion. The motion was duly seconded by Roger Tedrick and was passed by the Architecture and Design Committee.

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

Dr. Goldman reviewed the request.

Amber Suggs recommended approval and that it be placed on the Board's omnibus motion. The motion was duly seconded by Roger Tedrick and was passed by the Architecture and Design Committee.

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

Dr. Goldman reviewed the request.

At the request of Mr. Tedrick and Mr. Bonan, Phil Gatton (Director of SIUC Plant and Service Operations) explained the source of the data collected and clarified funding sources. He stated that the committee overseeing the Green Fee would be involved later in the project. Mr. Gatton stressed the educational opportunities involved with this project.

Amber Suggs recommended approval and that it be placed on the Board's omnibus motion. The motion was duly seconded by Roger Tedrick and was passed by the Architecture and Design Committee.

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

Chancellor Vandegrift reviewed the request.

Amber Suggs recommended approval and that it be placed on the Board's omnibus motion. The motion was duly seconded by Roger Tedrick and was passed by the Architecture and Design Committee.

Other Business

There being no other business, the meeting was adjourned.

DS/lap