

January 28, 2011

**Members of the Board Architecture and Design Committee**

John Simmons, Chair  
Jeff Harrison  
Ed Hightower  
Marquita Wiley

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, February 10, 2011, 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 9, 2010, meeting (enclosure).
2. Project and Budget Approval: Reconfiguration and Expansion of Parking Lots 10A/10B and Lot 13, Carbondale Campus, SIUC (Board Agenda Item P).
3. Project and Budget Approval: Communications Building Roof Replacement, Carbondale Campus, SIUC (Board Agenda Item Q).
4. Approval of Covenants, Conditions, and Restrictions, Southern Illinois Research Park, SIUC (Board Agenda Item R).
5. Presentation on SIUC Research Park Building.
6. Authorization for Executive Committee to Award Contracts: Window Replacements, Peck Hall, SIUE (Board Agenda Item T).
7. Project and Budget Approval: Delyte Morris Trail Renovation, Phase II, SIUE (Board Agenda Item U).
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  
Roger Tedrick

Alex Vansaghi  
Glenn Poshard  
Rita Cheng

Vaughn Vandegrift  
Constituency Heads  
Other Interested Parties

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

#### Minutes of the Architecture and Design Committee Meeting

December 9, 2010

The Architecture and Design Committee met following the Academic Matters Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. Present were: Roger Tedrick (Chair Pro Tem), Jeff Harrison, Ed Hightower and Marquita Wiley. Absent was: John Simmons. Other Board members present were: Frank William Bonan II, Keith Sanders (via phone) and Alex Vansaghi. Executive Officers present were: President Glenn Poshard; Chancellor Rita Cheng, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President for Academic Affairs Paul Sarvela; Vice President and General Counsel Jerry Blakemore; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

#### **Minutes**

Ed Hightower recommended approval of the minutes of the September 16, 2010, meeting as submitted. The motion was seconded by Marquita Wiley and passed by the Committee.

#### **Bid Limit Increase Approval: Saluki Stadium Construction, Boydston Center Construction, and SIU Arena Renovation, Carbondale Campus, SIUC (Board Agenda Item J).**

Chancellor Cheng reviewed the matter.

Ed Hightower recommended approval of the matter and that it be placed on the Board's omnibus motion. The motion was duly seconded by Marquita Wiley and was passed by the Committee.

#### **Award of Contract: McAndrew Stadium Demolition Phase One, Carbondale Campus, SIUC (Board Agenda Item K).**

Chancellor Cheng reviewed the matter.

Ed Hightower recommended approval of the matter and that it be placed on the Board's omnibus motion. The motion was duly seconded by Marquita Wiley and was passed by the Committee.

#### **Project and Budget Approval: Student Services Building, Carbondale Campus, SIUC (Board Agenda Item L).**

Chancellor Cheng introduced SIUC Vice Chancellor for Administration and Finance Kevin Bame and SIUC Interim Assistant Provost John Nicklow, who gave a presentation with an updated building design.

Mr. Tedrick commented that this is an exciting project that will impact student recruitment and retention. Dr. Hightower stated that he was happy to see the accommodations for the additional parking. In response to a question by Dr. Hightower, the architect responded that there will be two elevators in the building, one high-speed, larger capacity elevator primarily for students and visitors and a second elevator primarily for freight and staff.

Marquita Wiley recommended approval of the matter and that it be placed on the Board's omnibus motion. The motion was duly seconded by Jeff Harrison and was passed by the Committee.

**Preliminary Planning Approval: Foundation - Alumni Building Construction, Carbondale Campus, SIUC (Board Agenda Item M).**

Chancellor Cheng reviewed the matter. Chancellor Cheng confirmed to Mr. Tedrick that the location of the building will be the northeast corner of the former McAndrew Stadium site and that there will be a fund-raising initiative to fund the building. Dr. Sanders stated that he and his wife will be making a donation toward this building, and Mr. Tedrick thanked him. Chancellor Cheng mentioned that the support Dr. Sanders has provided to the University and the Carbondale Campus is well recognized and appreciated.

Marquita Wiley recommended approval of the matter and that it be placed on the Board's omnibus motion. The motion was duly seconded by Jeff Harrison and was passed by the Committee.

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

**Approval for Permanent Easement: Relocation of Overhead Utilities on Union Hill Road, Carbondale Campus, SIUC (Board Agenda Item O).**

Chancellor Cheng reviewed the matters.

Marquita Wiley recommended approval of the matters and that they be placed on the Board's omnibus motion. The motion was duly seconded by Jeff Harrison and was passed by the Committee.

**Award of Contracts: Storm Damage Roof Replacements, Carbondale Campus, SIUC (Board Agenda Item P).**

Chancellor Cheng reviewed the matter. In response to a question by Mr. Tedrick, Chancellor Cheng stated that there are still several other on-going projects due to the storm.

Marquita Wiley recommended approval of the matter and that it be placed on the Board's omnibus motion. The motion was duly seconded and was passed by the Committee.

**Naming of Diane Daugherty Golf Facility, SIUC (Board Agenda Item Q).**

Chancellor Cheng reviewed the matter.

Marquita Wiley recommended approval of the matter and that it be placed on the Board's omnibus motion. The motion was duly seconded by Jeff Harrison and was passed by the Committee.

**Approval of Modification to Land Use Plan 6: Creation of SIUE Nature Preserve and Designation of The Gardens at SIUE, SIUE (Board Agenda Item R).**

Chancellor Vandegrift introduced SIUE Vice Chancellor for Administration Kenn Neher, who stated that this project received the unanimous endorsement of the University's Planning and Budget Council and the Chancellor's Council and it was brought forward by a group of faculty. Professor Elaine Abusharbain from Biological Sciences and Professor Jennifer Rehg from the Anthropology Department were present to provide information regarding the Nature Preserve. It was pointed out that no financial resources will be needed for this initiative. President Poshard stated his support for the project.

Ed Hightower recommended approval of the matter and that it be placed on the Board's omnibus motion. The motion was duly seconded by Marquita Wiley and was passed by the Committee.

**Project and Budget Approval and Proposal to Name Athletic Office Addition, SIUE (Board Agenda Item S).**

Chancellor Vandegrift reviewed the matter.

Ed Hightower recommended approval of the matter and that it be placed on the Board's omnibus motion. The motion was duly seconded by Jeff Harrison and was passed by the Committee.

**Project and Budget Approval and Authorization for Executive Committee to Award Contracts: Cougar Business Resource Center, SIUE (Board Agenda Item T).**

Chancellor Vandegrift reviewed the matter. He stated that the Dean of the School of Business has already received \$300,000 in donations toward this Center.

Ed Hightower recommended approval of the matter and that it be placed on the Board's omnibus motion. The motion was duly seconded by Jeff Harrison and was passed by the Committee.

**Project and Budget Approval and Authorization for Executive Committee to Award Contracts: Greek Living and Learning Community, SIUE (Board Agenda Item U).**

Chancellor Vandegrift reviewed the Board matter. SIUE Vice Chancellor for Student Affairs Narbeth Emmanuel introduced Zac Sandefer (President of the Interfraternity Council), Steve Sperotto (Director of the Kimmel Leadership Center) and Brandon Rahn (Student Senate President). A presentation was given to the Board stating the mission of the Community, sample floor plans and a financial model. Mr. Rahn read a letter of support from SIUE Greek Council President Lauren Roth. Dr. Hightower complimented the SIUE administration and students on this initiative.

Chancellor Cheng was asked to address SIUC's progress in updating housing. She stated that SIUC is using an RFP for an update to the campus housing master plan as it relates to Southern Hills and Greek Row. Specific recommendations will be brought to the Board once the updated master plan is in place. Dr. Hightower stressed the importance in offering updated housing in the recruitment and retention of students.

Marquita Wiley recommended approval of the matter and that it be placed on the Board's omnibus motion. The motion was duly seconded by Jeff Harrison and was passed by the Committee.

Mr. Tedrick stated that several of the Board matters have requested authorization for the Executive Committee to award contracts. He confirmed that if the timing allows, the Executive Committee prefers that contract awards be brought to the full Board for action.

**Award of Contracts and Authorization for Executive Committee to Award Future Contracts: Fractionation Equipment Installation, National Corn to Ethanol Research Center, Site Preparation, SIUE (Board Agenda Item V).**

Chancellor Vandegrift reviewed the matter. Trustee Harrison mentioned that he had recently been on a tour of this Center, and they are very excited about adding this equipment.

Marquita Wiley recommended approval of the matter and that it be placed on the Board's omnibus motion. The motion was duly seconded by Jeff Harrison and was passed by the Committee.

**Planning Approval: Indoor Softball Practice Facility, SIUE (Board Agenda Item W).**

Chancellor Vandegrift reviewed the matter.

Marquita Wiley recommended approval of the matter and that it be placed on the Board's omnibus motion. The motion was duly seconded by Jeff Harrison and was passed by the Committee.

**Information item on SIUC Research Park Building.**

Chancellor Cheng stated that a formal proposal is expected to be forwarded for the February Board meeting for a third building at the SIUC Research Park.

**Other Business**

There being no other business, the meeting was adjourned.

DS/lap