

April 1, 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, April 14, 2011, immediately following the Finance Committee in the Auditorium of the SIU School of Medicine, 801 N. Rutledge, Springfield, IL. The following items have been suggested for the agenda:

1. Approval of Minutes of the February 10, 2011, meeting (enclosure).
2. FY 2012 Operating and Capital Budgets Planning Guidelines (Board Agenda Item CC) (Joint discussion with the Finance Committee).
3. Project and Budget Approval and Authorization to Purchase Equipment: Wireless Connectivity, University Housing Residence Halls, Carbondale Campus, SIUC (Board Agenda Item EE).
4. Project and Budget Approval: Agriculture Building Renovation, Carbondale Campus, SIUC (Board Agenda Item FF).
5. Approval: Removal of Football Field Turf from the Revenue Bond System, Carbondale Campus, SIUC (Board Agenda Item GG).
6. Award of Contracts: Reconfiguration and Expansion of Parking Lots 10A/10B, Carbondale Campus, SIUC (Board Agenda Item HH).
7. Award of Contracts: Saluki Track Facility, Carbondale Campus, SIUC (Board Agenda Item II).
8. Information Item: SIUC Research Park Building.
9. Planning Approval: Korte Stadium Track Resurfacing, SIUE (Board Agenda Item JJ).

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10. Project and Budget Approval: Indoor Softball Practice Facility, SIUE (Board Agenda Item KK).
11. Project and Budget Approval: Pizza Hut and Taco Bell Renovation, SIUE (Board Agenda Item LL).
12. Project and Budget Approval: Window Replacements, Rendleman Hall, SIUE (Board Agenda Item MM).
13. Award of Contracts: Cougar Business Resource Center, SIUE (Board Agenda Item RR).
14. 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	Alex Vansaghi	Vaughn Vandegrift
	Donna Manering	Glenn Poshard	Constituency Heads
	Roger Tedrick	Rita Cheng	Other Interested Parties

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

February 10, 2011

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: Jeff Harrison (Chair Pro Tem) and Ed Hightower. Absent were: John Simmons and Marquita Wiley. Other Board members present were: Frank William Bonan II, Roger Tedrick 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 December 9, 2010, meeting as submitted. The motion was seconded by Jeff Harrison and passed by the Committee.

Project and Budget Approval: Reconfiguration and Expansion of Parking Lots 10A/10B and Lot 13, Carbondale Campus, SIUC (Board Agenda Item P).

Chancellor Cheng presented the matter.

Ed Hightower recommended approval of the matter and that it be forwarded to the Executive Committee for action with ratification by the full Board at its next meeting. The motion was duly seconded by Jeff Harrison and was passed by the Committee.

Project and Budget Approval: Communications Building Roof Replacement, Carbondale Campus, SIUC (Board Agenda Item Q).

Chancellor Cheng presented the matter.

Ed Hightower recommended approval of the matter and that it be forwarded to the Executive Committee for action with ratification by the full Board at its next meeting. The motion was duly seconded and was passed by the Committee.

Approval of Covenants, Conditions, and Restrictions, Southern Illinois Research Park, SIUC (Board Agenda Item R).

Chancellor Cheng presented the matter.

Ed Hightower recommended approval of the matter and that it be forwarded to the Executive Committee for action with ratification by the full Board at its next meeting. The motion was duly seconded and was passed by the Committee.

Presentation on SIUC Research Park Building.

Chancellor Cheng introduced Kyle Harfst, Director of SIUC Business and Technology Enterprise Development. Dr. Harfst provided an update on the Southern Illinois Research Park and information on the proposed Building #3. Approval of the building design will be requested at the April Board meeting, and project completion is expected in February 2012.

Trustee Harrison thanked Dr. Harfst for the presentation and commented on the importance of small business growth to southern Illinois. In response to questions by Trustee Bonan, Dr. Harfst explained the relationship with the Developer, HBA Development, and the terms of the occupancy guarantee.

Authorization for Executive Committee to Award Contracts: Window Replacements, Peck Hall, SIUE (Board Agenda Item T).

Chancellor Vandegrift reviewed the matter.

Ed Hightower recommended approval of the matter and that it be forwarded to the Executive Committee for action with ratification by the full Board at its next meeting. The motion was duly seconded by Jeff Harrison and was passed by the Committee.

Project and Budget Approval: Delyte Morris Trail Renovation, Phase II, SIUE (Board Agenda Item U).

Chancellor Vandegrift reviewed the matter.

Ed Hightower recommended approval of the matter and that it be forwarded to the Executive Committee for action with ratification by the full Board at its next meeting. The motion was duly seconded by Jeff Harrison and was passed by the Committee.

Other Business

There being no other business, the meeting was adjourned.

DS/lap