

April 29, 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, May 12, 2011, immediately following the Finance Committee in the Conference Center, 2nd Floor, in 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 April 14, 2011, meeting (enclosure).
2. Award of Contracts: Pizza Hut and Taco Bell Renovation, SIUE (Board Agenda Item DD).
3. Planning Approval: Fermentation Expansion, National Corn to Ethanol Research Center, SIUE (Board Agenda Item EE).
4. Approval for Renaming the SimmonsCooper Baseball Complex, SIUE (Board Agenda Item FF).
5. Project and Budget Approval: Clinical Information Technology Renovation, Second Floor, 327 W. Calhoun Avenue, Springfield Medical Campus, SIUC (Board Agenda Item JJ).
6. Project and Budget Approval: Warehouse Renovation, Second Floor, 327 W. Calhoun Avenue, Springfield Medical Campus, SIUC (Board Agenda Item KK).
7. Other business.

Yours truly,

Duane Stucky
Senior Vice President for Financial and Administrative Affairs
and Board Treasurer

DS/lap

Enclosure

cc:	Roger Herrin	Alex Vansaghi	Vaughn Vandegrift
	Mark Hinrichs	Glenn Poshard	Constituency Heads
	Donald Lowery	Rita Cheng	Other Interested Parties
	Donna Manering		

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

April 14, 2011

The Architecture and Design Committee met following the Finance Committee in the Auditorium of the Southern Illinois University School of Medicine, Springfield, IL. Present were: John Simmons (Chair), Jeff Harrison, Ed Hightower and Marquita Wiley. Other Board members present were: Frank William Bonan II, Donna Manering 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; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Jeff Harrison recommended approval of the minutes of the February 10, 2011, meeting as submitted. The motion was seconded by Ed Hightower and passed by the Committee.

FY 2012 Operating and Capital Budgets Planning Guidelines (Board Agenda Item CC) (Joint discussion with the Finance Committee).

This matter was discussed during the Finance Committee meeting.

Project and Budget Approval and Authorization to Purchase Equipment: Wireless Connectivity, University Housing Residence Halls, Carbondale Campus, SIUC (Board Agenda Item EE).

Project and Budget Approval: Agriculture Building Renovation, Carbondale Campus, SIUC (Board Agenda Item FF).

Chancellor Cheng reviewed the matters.

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

Approval: Removal of Football Field Turf from the Revenue Bond System, Carbondale Campus, SIUC (Board Agenda Item GG).

Vice President Stucky reviewed the matter.

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

Award of Contracts: Reconfiguration and Expansion of Parking Lots 10A/10B, Carbondale Campus, SIUC (Board Agenda Item HH).

Award of Contracts: Saluki Track Facility, Carbondale Campus, SIUC (Board Agenda Item II).

Chancellor Cheng reviewed the matters.

John Simmons 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.

Information Item: SIUC Research Park Building.

Chancellor Cheng expanded upon the February 2011 briefing to the Board on this project. She stated that the project is a public/private partnership with HBA Development. A ground lease is being development with the assistance of SIU's General Counsel Office. A rendering of the exterior design was presented. It is anticipated that the completion of the building will be in the Spring of 2012, and recruitment for new tenants is taking place.

Planning Approval: Korte Stadium Track Resurfacing, SIUE (Board Agenda Item JJ).

Project and Budget Approval: Indoor Softball Practice Facility, SIUE (Board Agenda Item KK).

Project and Budget Approval: Pizza Hut and Taco Bell Renovation, SIUE (Board Agenda Item LL).

Project and Budget Approval: Window Replacements, Rendleman Hall, SIUE (Board Agenda Item MM).

Award of Contracts: Cougar Business Resource Center, SIUE (Board Agenda Item RR).

Chancellor Vandegrift reviewed the matters.

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

Other Business

There being no other business, the meeting was adjourned.

DS/lap