

October 28, 2011

Members of the Board Architecture and Design Committee

Mark Hinrichs, Chair
Jeff Harrison
Ed Hightower
Don Lowery
John Simmons

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, November 10, 2011, immediately following the Finance Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, IL. The following items have been suggested for the agenda:

1. Approval of Minutes of the September 8, 2011, meeting (enclosure).
2. Project and Budget Approval: Cooling System Installation, Carbondale Campus, SIUC (Board Agenda Item N).
3. Project and Budget Approval: Classroom, Laboratory and Auditorium Renovations, Carbondale Campus, SIUC (Board Agenda Item O).
4. Project and Budget Approval: French Auditorium Renovation, Lindegren Hall, Carbondale Campus, SIUC (Board Agenda Item P).
5. Information Item: SIUE Master Plan and Upcoming Building Projects.
6. Information Item: SIUC Foundation/Alumni Building.
7. Other business.

Yours truly,

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

DS/lap

Enclosure

cc: Michelle Hook Dewey
Roger Herrin
Donna Manering

Marquita Wiley
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

September 8, 2011

The Architecture and Design Committee met following the Finance Committee in the Conference Center, 2nd Floor, of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. Present were: Mark Hinrichs (Chair), Jeff Harrison, Ed Hightower, and Don Lowery. Absent was: John Simmons. Other Board members present were: Michelle Hook Dewey, Roger Herrin, Donna Manering, and Marquita Wiley. Executive Officers present were: President Glenn Poshard; 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. Absent was: Chancellor Rita Cheng, SIUC.

Minutes

The minutes of the July 14, 2011, meeting were recommended for approval as submitted. The motion was seconded and passed by the Committee.

Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2013 (Board Agenda Item J) (Joint discussion with the Academic Matters and Finance Committees).

This matter was discussed during the Academic Matters Committee.

Approval of Fiscal Year 2012 Operating and Capital Budgets (Board Agenda Item L) (Joint discussion with the Finance Committee).

This matter was discussed during the Finance Committee.

Project and Budget Approval: Repaving Sections of Lincoln Drive, Carbondale Campus, SIUC (Board Agenda Item N).

Project and Budget Approval: HVAC and Energy Conservation Project, Student Recreation Center, SIUC (Board Agenda Item O).

Approval for Permanent Right of Way Easement: Water Line Installation, Union Hill Road, Carbondale Campus, SIUC (Board Agenda Item P).

Award of Contract: Parking Garage Demolition, Carbondale Campus, SIUC (Board Agenda Item Q).

Award of Contracts: Warehouse Renovation, Second Floor, 327 W. Calhoun Avenue, Springfield Medical Campus, SIUC (Board Agenda Item R).

Vice President Stucky reviewed the matters.

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

Planning Approval: North University Drive Overlay, SIUE (Board Agenda Item S).

Chancellor Vandegrift 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 Mark Hinrichs and was passed by the Committee.

Other Business

There being no other business, the meeting was adjourned.

DS/lap