

November 22, 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, December 8, 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 November 10, 2011, meeting (enclosure).
2. Award of Contracts: Communications Building Roof Replacement, Carbondale Campus, SIUC (Board Agenda Item P).
3. Planning Approval: Abe Martin Field Renovation, Carbondale Campus, SIUC (Board Agenda Item Q).
4. Approval for Conveyance by Donation of Right of Way and Grant of Temporary Construction Easement to Illinois Department of Transportation, Carbondale Campus, SIUC (Board Agenda Item R).
5. Project and Budget Approval: Air Conditioning Improvements, Lentz Hall, Carbondale Campus, SIUC (Board Agenda Item S).
6. Project and Budget Approval: North University Drive Overlay, SIUE (Board Agenda Item T).
7. Project and Budget Approval: Korte Stadium Track Resurfacing, SIUE (Board Agenda Item U).
8. Award of Contracts: Window Replacements, Rendleman Hall, SIUE (Board Agenda Item V).

9. Authorization for Executive Committee to Award Contracts: Engineering Building Expansion and Renovation, SIUE (Board Agenda Item W).
10. Project and Budget Approval and Authorization for Executive Committee to Award Contracts: School of Dental Medicine Multi-Discipline Laboratory, SIUE (Board Agenda Item X).
11. Change in Project Budget and Authorization for Executive Committee to Award Contracts: Art and Design Building Expansion and Renovation, SIUE (Board Agenda Item Y).
12. Information Item: SIUC Housing Master Plan.
13. Other business.

Yours truly,

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

DS/lap

Enclosure

cc:	Michelle Hook Dewey	Marquita Wiley	Vaughn Vandegrift
	Roger Herrin	Glenn Poshard	Constituency Heads
	Donna Manering	Rita Cheng	Other Interested Parties

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

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

**November 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: Mark Hinrichs (Chair), Jeff Harrison, Ed Hightower, Don Lowery and 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 Rita Cheng, SIUC; Chancellor Vaughn Vandegrift, SIUE; General Counsel Jeffrey McLellan; Vice President for Academic Affairs Paul Sarvela; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

#### **Minutes**

Trustee Lowery recommended approval of the minutes of the September 8, 2011, meeting as submitted. The motion was seconded by Trustee Harrison and passed by the Committee.

#### **Project and Budget Approval: Cooling System Installation, Carbondale Campus, SIUC (Board Agenda Item N).**

#### **Project and Budget Approval: Classroom, Laboratory and Auditorium Renovations, Carbondale Campus, SIUC (Board Agenda Item O).**

#### **Project and Budget Approval: French Auditorium Renovation, Lindegren Hall, Carbondale Campus, SIUC (Board Agenda Item P).**

Chancellor Cheng reviewed the matters.

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

#### **Information Item: SIUE Master Plan and Upcoming Building Projects.**

Chancellor Vandegrift introduced Richard Walker, Assistant Vice Chancellor for Administration, who discussed the SIUE Master Plan and upcoming capital projects. Mr. Walker mentioned that the 2007 Facilities Master Plan remained consistent with the 1964 Master Plan Study. The 2007 update focused on a 25-year projection of the campus that is consistent with the original vision. In addition, the new building designs and the locations were to be consistent with the Design Guidelines for architects and engineers approved by the Board in 2006. Mr. Walker provided Board members with a

map and description of buildings in the plan. He emphasized that, even though the 2007 update was a 25-year projection, 9 of the 28 types of facilities identified are either already open and in use or they are in the process of being completed. Mr. Walker also mentioned that: the Alton campus plan is included in the RAMP request as the University's 3<sup>rd</sup> priority; the Springfield facility will grow moderately in response to the expanded presence of the Pharmacy and the Nursing programs; the University Park project will develop as needed in response to the market demands; and, the East St. Louis campus was expanded just prior to completion of the 2007 Plan. The University will soon begin to look at developing a master plan for the East St. Louis campus.

Trustee Harrison asked for an update on Greek housing. Mr. Walker mentioned that two studies were done, both of which turned out not to be financially feasible. A group is still interested and looking at other options for a third study for Greek housing. Chancellor Vandegrift mentioned that more information may be forthcoming at a later date.

President Poshard congratulated Chancellor Vandegrift and his staff on the progress on their campus expansion in a short period of time. Trustee Hightower thanked President Poshard for his major role, as former Board Chair and then as President, in this development. He stated that President Poshard and Chancellor Vandegrift have made a great team.

Trustee Simmons asked Chancellor Vandegrift to share his thoughts on recruitment for the Chancellor position. Chancellor Vandegrift mentioned that he has had a few calls from Presidents across the country who may be interested in applying, and he pledged to leave the campus in good shape to enable his successor to continue to build on the progress that has been made. Chancellor Vandegrift thanked President Poshard and the Board for their support of the growth and development of the SIUE campus.

Trustee Hightower asked that the Board publicly thank Trustee Simmons and his firm for the financial and leadership role they have had in the growth on the SIUE campus. In response to a question regarding the number of construction jobs created by SIUE's expansion, Mr. Walker responded that two organizations have provided data that approx. 3,000 full-time equivalent construction jobs in southern Illinois had been created. Chancellor Vandegrift mentioned that the economic impact for SIUE last year was a little under \$500 million.

#### **Information Item: SIUC Foundation/Alumni Building.**

Chancellor Cheng mentioned that preliminary planning approval for the design and construction of a Foundation/Alumni building was obtained from the Board in December 2010. The preliminary project estimate is \$30 million and will be funded with private donations. She presented a schematic of the proposed Alumni Center. The proposed building will house both the Division of Institutional Advancement functions (including Alumni Services, Advancement Services, Constituency Relations and the Office of Development) and the SIU Foundation. The building, which will be called the Alumni Center, will be constructed in accordance with Campus Design Guidelines and the 2006 Campus Master Plan. The fundraising effort, in full partnership with the Foundation and

Alumni Association, will provide an opportunity for over 220,000 alumni, 5,000 employees, 20,000 students, and the general public to invest in the project. An architectural/engineering firm has been selected, with final contract execution in progress. Once a contract is finalized, initial schematics will be developed for the use of the building and materials for the fundraising effort will be produced. The building will be to the left at the entrance to the campus on Lincoln Drive, with the new Student Services Building to the right.

Trustee Wiley requested clarification on the location of the Student Services Building, and Sr. Vice President Stucky reviewed the rationale of the current location. Trustee Simmons questioned consistency with the overall land use plan and the funding for the project. Chancellor Cheng reported that the Foundation and Alumni Boards will begin serious fundraising once the schematic is developed. She introduced Vice Chancellor for Administration and Finance Kevin Bame to speak to the land use plan. He stated that the location for the Alumni Center is consistent with the 2001 Land Use Plan, which was taken into the 2006 Campus Master Plan. He stated that the design of the building will also be consistent with the campus Design Guidelines, and that it will be a traditional-looking building with an Old Main-feel. Chancellor Cheng introduced Libby Banycky, Interim CEO of the SIU Foundation, who spoke to the Foundation's leadership role for this joint project. Michelle Suarez, Executive Director of the Alumni Association, said the Foundation/Alumni Boards are committed to this project, and the Alumni Association Board has committed \$1 million.

Chair Herrin requested clarification of the proposed title of the building. Libby Banycky explained the reason to call it the Alumni Center is that it's hard to raise funds for an office building. The main floor will house the Alumni Center. Ms. Banycky confirmed for Chair Herrin that the Foundation is comfortable with the building having the Alumni name only. He recommended that the Board acknowledge receipt of this information and provide their support to proceed. Chancellor Cheng then requested the Board's endorsement of the concept and planning, and Chair Herrin gave that endorsement on behalf of the Board.

### **Other Business**

There being no other business, the meeting was adjourned.

DS/lap