

April 27, 2012

**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, May 10, 2012, immediately following the Finance Committee in the Conference Center, 2<sup>nd</sup> 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 March 22, 2012, meeting (enclosure).
2. FY 2013 Operating and Capital Budget Planning Guidelines (Board Agenda Item BB) (joint discussion with Finance Committee).
3. Approval of the Integration of the 2011 University Housing Master Plan into the Campus Master Plan, SIUC (Board Agenda Item EE).
4. Project and Budget Approval: Renovation of Pulliam Hall, Carbondale Campus, SIUC (Board Agenda Item FF).
5. Award of Contract: Lawson Hall Roof Replacement, Carbondale Campus, SIUC (Board Agenda Item GG).
6. Planning Approval: School of Dental Medicine Research Laboratories Renovation, SIUE (Board Agenda Item II).
7. Project and Budget Approval: Union Station Renovation, SIUE (Board Agenda Item JJ).
8. Naming of Dan Callahan Clubhouse, SIUC (Board Agenda Item KK).

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9. Naming of Lew Hartzog Track and Field Complex, SIUC (Board Agenda Item LL).
10. Naming of Richard "Itchy" Jones Stadium, SIUC (Board Agenda Item MM).
11. Naming of Connie Price-Smith Throws Area, SIUC (Board Agenda Item NN).
12. Other business.

Yours truly,

Duane Stucky

Senior Vice President for Financial and Administrative Affairs  
and Board Treasurer

DS/lap

Enclosure

cc: Jesse Cler  
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

March 22, 2012

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: 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.

President Poshard requested Items NN, QQ and XX be withdrawn from the agenda.

Trustee Hinrichs stated that he recently spent time on the SIUC campus to more fully understand the merits of their proposed projects. He complimented the vision and leadership of the past Boards, the President, the Chancellor and this Board, which is resulting in a vibrant renewal of the Carbondale campus.

#### Minutes

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

**Award of Contract: Repaving Sections of Lincoln Drive, Carbondale Campus, SIUC (Board Agenda Item GG).**

**Project and Budget Approval: Elevator Replacement and Renovations, Engineering A, Carbondale Campus, SIUC (Board Agenda Item HH).**

**Award of Contracts: Cooling System Installation, Carbondale Campus, SIUC (Board Agenda Item II).**

**Award of Contract: Primary Electrical Upgrades, Carbondale Campus, SIUC (Board Agenda Item JJ).**

**Project and Budget Approval: Lawson Hall Roof Replacement, Carbondale Campus, SIUC (Board Agenda Item KK).**

**Approval for Naming of Interior Roadway: Southern Illinois Research Park, Carbondale Campus, SIUC (Board Agenda Item LL).**

**Project and Budget Approval: Creation of Pedestrian Mall Area, Carbondale Campus, SIUC (Board Agenda Item MM).**

Chancellor Cheng reviewed the matters.

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

**Project and Budget Approval: Demolition of Allen, Boomer and Wright Halls, and Approval to Remove Allen, Boomer and Wright Halls from the Revenue Bond System, Carbondale Campus, SIUC (Board Agenda Item OO).**

Chancellor Cheng reviewed the matter.

Trustee Simmons 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.

**Planning Approval: Deferred Maintenance Projects, Carbondale Campus, SIUC (Board Agenda Item PP).**

Chancellor Cheng reviewed the matter.

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

**Project and Budget Approval: Demolition of Main Replacement I and II, Carbondale Campus, SIUC (Board Agenda Item RR).**

Chancellor Cheng reviewed the matter.

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

**Planning Approval: Union Station Renovation, SIUE (Board Agenda Item TT).**

**Authorization for Executive Committee to Award Contracts: Korte Stadium Track Resurfacing, SIUE (Board Agenda Item UU).**

**Project and Budget Approval: Fermentation Renovation, National Corn to Ethanol Research Center, SIUE (Board Agenda Item YY).**

**Authorization for Executive Committee to Award Contracts: North University Drive Overlay, SIUE (Board Agenda Item ZZ).**

Chancellor Vandegrift 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 Harrison and was passed by the Committee.

**Other Business**

There being no other business, the meeting was adjourned.

DS/lap