

June 29, 2012

**Members of the Board Architecture and Design Committee**

Mark Hinrichs, Chair  
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, July 12, 2012, immediately following the Finance Committee in the Auditorium, 801 N. Rutledge, Southern Illinois University School of Medicine, Springfield, IL. The following items have been suggested for the agenda:

1. Approval of Minutes of the May 10, 2012, meeting (enclosure).
2. Project and Budget Approval: Parkinson Laboratory HVAC, Carbondale Campus, SIUC (Board Agenda Item T).
3. Project and Budget Approval: Faner Hall HVAC, Carbondale Campus, SIUC (Board Agenda Item U).
4. Project and Budget Approval: James W. Neckers Building HVAC, Carbondale Campus, SIUC (Board Agenda Item V.)
5. Project and Budget Approval: Woody Hall Renovations, Carbondale Campus, SIUC (Board Agenda Item W).
6. Project and Budget Approval: Campus Lighting Upgrades, Carbondale Campus, SIUC (Board Agenda Item X).
7. Project and Budget Approval: Window and Door Replacements, Carbondale Campus, SIUC (Board Agenda Item Y).
8. Project and Budget Approval: Roof Replacements, Carbondale Campus, SIUC (Board Agenda Item Z).
9. Project and Budget Approval: Steam Tunnel Repairs, Carbondale Campus, SIUC (Board Agenda Item AA).

10. Project and Budget Approval: McLafferty Annex Research Space Renovations-Phase 1, Carbondale Campus, SIUC (Board Agenda Item BB).
11. Planning Approval: Charles and Mary Lukas Athletics Annex Build Out, SIUE (Board Agenda Item CC).
12. Approval of Easement: Ameren Illinois, SIUE (Board Agenda Item K).
13. Other business.

Yours truly,

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

DS/lap

Enclosure

cc:	Jesse Cler	Marquita Wiley	Julie Furst-Bowe
	David Hamilton	Glenn Poshard	Constituency Heads
	Roger Herrin	Rita Cheng	Other Interested Parties
	Donna Manering		

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

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

May 10, 2012

The Architecture and Design Committee met following the Finance Committee in the Conference Center of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. Present were: Mark Hinrichs (Chair), Jeff Harrison, Ed Hightower, Don Lowery and John Simmons. Other Board members present were: Jesse Cler, Roger Herrin and Marquita Wiley. Absent was: Donna Manering. 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

A motion was made to recommend approval of the minutes of the March 22, 2012, meeting as submitted. The motion was seconded and passed by the Committee.

#### **FY 2013 Operating and Capital Budget Planning Guidelines (Board Agenda Item BB) (joint discussion with Finance Committee).**

This item was approved during the Finance Committee meeting.

#### **Approval of the Integration of the 2011 University Housing Master Plan into the Campus Master Plan, SIUC (Board Agenda Item EE).**

Chancellor Cheng reviewed the need to update the Housing Master Plan. She stated that any subsequent construction or renovation project will be brought back individually to the Board for approval.

Trustee Hightower recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Hinrichs. Trustee Lowery voiced his opposition. The motion was passed by majority of the Committee.

#### **Project and Budget Approval: Renovation of Pulliam Hall, Carbondale Campus, SIUC (Board Agenda Item FF).**

Chancellor Cheng reviewed the matter. Vice Chancellor for Administration and Finance Kevin Bame presented background information, photos and departmental usage of Pulliam Hall and the buildings known as Blue Barracks. He compared renovation costs to update the current pool and gym areas as opposed to renovating the space for other departmental uses. He discussed the need for space by the Schools of Art & Design and Architecture. With the proposed Pulliam renovation, the School of Art & Design and the Department of Social Work will occupy renovated space in Pulliam, while the

basement of Quigley Hall will be utilized by the School of Architecture. Aquatic activities from Pulliam Pool will be relocated to the Student Recreation Center and Student Health Center.

College of Liberal Arts Dean Kimberly Leonard, Art & Design Director Peter Chametzky, and Art & Design Assistant Director Kay Pick Zivkovich spoke about the enrollment, accomplishments, recruitment and space needs of the School of Art & Design and their support for the proposed renovated area in Pulliam Hall. Chancellor Cheng thanked Plant and Service Operations Director Phil Gatton and his staff, Vice Chancellor Kevin Bame and his staff, and Associate Vice Chancellor Lori Stettler and her staff for their efforts with this proposed renovation project.

Trustee Lowery agreed that the Blue Barracks have been overdue for destruction. He did raise an issue about the amount of concern from the public about the proposed destruction of Pulliam Pool, and stated that Chancellor Cheng wrote an excellent letter to one individual explaining the reasoning for the current proposal. He proposed that if the general public is given this information to understand what allowances will be made for their special needs and is given an opportunity to meet with her, then the issues may go away. Chancellor Cheng responded that staff has assured her that the Student Recreation Center and the Student Health Center can meet the needs of the current users of the Pulliam pool and gym.

Trustee Hightower recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Harrison. Trustee Lowery voiced his opposition. The motion was passed by majority of the Committee.

The Architecture and Design Committee meeting was temporarily stopped by Board Chair Simmons to honor outgoing SIUE Student Trustee Jeffrey Harrison. Chair Simmons recognized Trustee Harrison for his two years of service to the SIU Board of Trustees and wished him the best in the future. Executive Secretary Misty Whittington read a Certificate of Appreciation, which was presented to Trustee Harrison. President Poshard gave a special thank you to Trustee Harrison for his service. Trustee Harrison expressed his appreciation to his parents and grandmother present at the meeting for their support, to the SIUE and SIUC students, the Board, Chancellor Vandegrift, and the taxpayers of Illinois.

**Award of Contract: Lawson Hall Roof Replacement, Carbondale Campus, SIUC (Board Agenda Item GG).**

Chancellor Cheng reviewed the matter.

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

**Planning Approval: School of Dental Medicine Research Laboratories Renovation, SIUE (Board Agenda Item II).**

**Project and Budget Approval: Union Station Renovation, SIUE (Board Agenda Item JJ).**

Chancellor Vandegrift reviewed the matters.

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

**Naming of Dan Callahan Clubhouse, SIUC (Board Agenda Item KK).**

**Naming of Lew Hartzog Track and Field Complex, SIUC (Board Agenda Item LL).**

**Naming of Richard "Itchy" Jones Stadium, SIUC (Board Agenda Item MM).**

**Naming of Connie Price-Smith Throws Area, SIUC (Board Agenda Item NN).**

Chancellor Cheng reviewed the proposed naming matters.

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

**Other Business**

There being no other business, the meeting was adjourned.

DS/lap