

October 26, 2012

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

Mark Hinrichs, Chair  
Jesse Cler  
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 8, 2012, immediately following the Finance Committee in the Conference Center, 2<sup>nd</sup> Floor, of 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 September 13, 2012, meeting (enclosure).
2. Revised Project and Budget Approval: Renovation of Pulliam Hall, Carbondale Campus, SIUC (Board Agenda Item Q).
3. Revised Project and Budget Approval: HVAC and Energy Conservation Project, Student Recreation Center, Carbondale Campus, SIUC (Board Agenda Item R).
4. Planning Approval: Engineering Building Student Project Design and Fabrication Workshop Expansion, SIUE (Board Agenda Item S).
5. Project and Budget Approval: Charles and Mary Lukas Athletic Annex Build Out, SIUE (Board Agenda Item T).
6. Proposal to Name Physical Component: Fulginiti Indoor, SIUE (Board Agenda Item U).

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7. Other business.

Yours truly,

Duane Stucky

Senior Vice President for Financial and Administrative Affairs  
and Board Treasurer

DS/lap

Enclosure

cc: David Hamilton  
Roger Herrin  
Donna Manering

Marquita Wiley  
Glenn Poshard  
Rita Cheng

Julie Furst-Bowe  
Other Interested Parties

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

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

September 13, 2012

The Architecture and Design Committee met following the Finance Committee in the Conference Center, 2<sup>nd</sup> Floor, of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. Present were: Mark Hinrichs (Chair), Jesse Cler, Ed Hightower and Don Lowery. Absent was: John Simmons. Other Board members present were: David Hamilton, Roger Herrin, Donna Manering and Marquita Wiley. Executive Officers present were: President Glenn Poshard; Chancellor Rita Cheng, SIUC; Chancellor Julie Furst-Bowe, 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 Cler recommended approval of the minutes of the July 12, 2012, meeting as submitted. The motion was seconded by Trustee Lowery 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 2014 (joint with Finance & Academic Matters Committees) (Board Agenda Item L).

This matter was discussed during the Academic Matters Committee meeting.

#### Approval of Fiscal Year 2013 Operating and Capital Budgets (joint with Finance Committee) (Board Agenda Item N).

This matter was discussed during the Finance Committee meeting.

#### Project and Budget Approval: Electrical Distribution Upgrades, Carbondale Campus, SIUC (Board Agenda Item O).

#### Supplemental Requisition Approval: Student Services Building Plumbing Contract, Carbondale Campus, SIUC (Board Agenda Item P).

Chancellor Cheng presented the matters.

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

**Preliminary Planning Approval: Energy Conservation Projects, Carbondale Campus, SIUC (Board Agenda Item Q).**

Chancellor Cheng reviewed the matter.

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

**Approval to Acquire Real Estate: 908 N. Bond Street, Springfield Medical Campus, SIUC (Board Agenda Item R).**

**Approval to Acquire Real Estate: 301 W. Calhoun Avenue, Springfield Medical Campus, SIUC (Board Agenda Item S).**

**Approval to Acquire Real Estate: 1017 N. Rutledge Street, Springfield Medical Campus, SIUC (Board Agenda Item T).**

**Approval to Acquire Real Estate: 1023 N. Rutledge Street, Springfield Medical Campus, SIUC (Board Agenda Item U).**

Chancellor Cheng 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 Cler and was passed by the Committee.

**Planning Approval and Approval of Purchase: Utility System for Electrical Distribution, SIUE (Board Agenda Item V).**

Chancellor Furst-Bowe reviewed the matter. Trustee Hinrichs advised the Board that he met with campus representatives and supports the matter. Trustee Lowery asked if an analysis was done as to the increased cost of electricity if Ameren would bill the University for separate campus areas versus this purchase. Trustee Hinrichs confirmed that an evaluation was done, and SIUE Vice Chancellor for Administration Kenn Neher stated that Ameren analyzed they would bill SIUE an additional \$700,000 per year. Trustee Hinrichs said that even with the proposed \$700,000 increase, Ameren will not maintain the old infrastructure. Vice Chancellor Neher said Ameren will assume responsibility for the removal of any of the PCB transformers as they are phased out. On-going maintenance costs for SIUE are estimated \$250,000-\$300,000 per year, and campus electricians will maintain the system. Large portions of the current system are already 50 years old and becoming unreliable, with an increasing frequency of power outages.

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

**Update on SIUC Alumni Center.**

Chancellor Cheng stated that the Board approved preliminary planning for the Alumni Center in December 2010 and was updated on the proposed building site in November 2011. Significant progress on the building design has been made by BLDD of Decatur, the lead design firm, and they have partnered with the Carbondale firm of White and Borgognoni. A stakeholder committee was formed from Foundation and Alumni Association Board members, members of the leadership team from the Foundation and Alumni Association, University administrators, and the Chancellor. This Spring, preliminary design concepts were provided to the Foundation and Alumni Association for their review and input. Randy West of BLDD described the 75,000 gsf, \$30 million project and presented a video with the current design. Chancellor Cheng stated that funding will be sought from private sources and donor materials will be prepared after an October presentation to the Foundation and Alumni Boards. Once the funding goals are met, further consent will be requested from the Board of Trustees for detailed planning and budget approval.

**Other Business**

There being no other business, the meeting was adjourned.

DS/lap