

April 26, 2013

Members of the Board Architecture and Design Committee

Jesse Cler
Don Lowery

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, May 9, 2013, immediately following the Finance Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. The following items have been suggested for the agenda:

1. Approval of Minutes of the December 13, 2012, meeting (enclosure).
2. Approval for Communications Equipment Installation: AT&T Mobility, Morris Library, Carbondale Campus, SIUC (Board Agenda Item FF).
3. Approval of Temporary and Permanent Easement: Pedestrian and Bicycle Path, Parking Lot 102, Carbondale Campus, SIUC (Board Agenda Item GG).
4. Approval for Right of Way Easement: Underground Communications Lines, Innovation Drive, Carbondale Campus, SIUC (Board Agenda Item HH).
5. Project and Budget Approval and Award of Contract: Repaving of Lincoln Drive, Phase 2, Carbondale Campus, SIUC (Board Agenda Item II).
6. Project and Budget Approval: Window Replacement, Lindegren Hall, Carbondale Campus, SIUC (Board Agenda Item JJ).
7. Award of Contracts: Renovation of Pulliam Hall, Carbondale Campus, SIUC (Board Agenda Item KK).
8. Award of Contracts: Richard "Itchy" Jones Stadium Renovation, Carbondale Campus, SIUC (Board Agenda Item LL).
9. Approval for Naming "Seymour L. Bryson Plaza," Carbondale Campus, SIUC (Board Agenda Item MM).

April 26, 2013

10. Project Budget and Scope Approval: Medical Instruction Facility, 801 N. Rutledge, Medical Library Renovations, Springfield Medical Campus, SIUC (Board Agenda Item RR).
11. Project Budget and Scope Approval: SIU School of Medicine and SIU Healthcare Support Services Facility, Springfield Medical Campus, SIUC (Board Agenda Item SS).
12. Project Scope and Budget Approval and Award of Contract: Emergency Generator Replacement, Medical Instructional Facility, Springfield Medical Campus, SIUC (Board Agenda Item TT).
13. Planning Approval: University Housing Residence Hall Design and Construction, Carbondale Campus, SIUC (Board Agenda Item VV).
14. Award of Contracts: Charles and Mary Lukas Athletic Annex Build Out, SIUE (Board Agenda Item WW).
15. Award of Contract: Art and Design Building Expansion and Renovation (Roof Replacement Phase), SIUE (Board Agenda Item XX).
16. Project and Budget Approval and Award of Contracts: Northwest University Drive Multi-Purpose Path, SIUE (Board Agenda Item YY).
17. Planning Approval: Golf Indoor Practice Facility and Outdoor Driving Range, SIUE (Board Agenda Item ZZ).
18. 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

December 13, 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), Jesse Cler, Ed Hightower, Don Lowery and 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 Simmons recommended approval of the minutes of the November 8, 2012, meeting as submitted. The motion was seconded by Trustee Cler and passed by the Committee.

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

Chancellor Cheng presented the matter and a picture of the planned area.

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

Project and Budget Approval: Richard "Itchy" Jones Stadium Renovation, Carbondale Campus, SIUC (Board Agenda Item Q).

Chancellor Cheng presented the matter and recognized the SIUC Athletics Director Mario Moccia, SIUC Head Baseball Coach Ken Henderson and 360 Architecture Principal Architect Tom Waggoner.

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

Project and Budget Approval: Richard H. Moy, M.D., Building Interior Upgrades, Springfield Medical Campus, SIUC (Board Agenda Item R).

Chancellor Cheng presented the matter.

Trustee Simmons 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.

Supplemental Requisition Approval: Student Services Building Electrical Contract, Carbondale Campus, SIUC (Board Agenda Item S).

Supplemental Requisition Approval: Student Services Building Heating Contract, Carbondale Campus, SIUC (Board Agenda Item T).

Chancellor Cheng presented the matters. Trustee Lowery expressed his hope that the number of future supplemental requests will be limited. Trustee Hinrichs stated that the requested requisitions are due to the utilization of additional space, and the project is still under its original budget.

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.

Award of Contracts: HVAC and Energy Conservation Project, Student Recreation Center, Carbondale Campus, SIUC (Board Agenda Item U).

Chancellor Cheng presented the matter.

Trustee Simmons 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.

Award of Contracts: Air Conditioning Improvements, Lentz Hall, Carbondale Campus, SIUC (Board Agenda Item V).

Chancellor Cheng presented 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 Simmons and was passed by the Committee.

Award of Contract: Elevator Replacement and Renovations, Engineering A, Carbondale Campus, SIUC (Board Agenda Item W).

Chancellor Cheng presented the matter.

Trustee Simmons 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.

Award of Contract: Structural Steel for the Renovation of Pulliam Hall, Carbondale Campus, SIUC (Board Agenda Item X).

Chancellor Cheng presented the matter. Trustee Hinrichs commented that this contract is below the architectural estimate for this package by close to 20%.

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

Approval to Acquire Real Estate: 426 W. Calhoun Street, Springfield Medical Campus, SIUC (Board Agenda Item Y).

Approval to Acquire Real Estate: 1031 N. Rutledge Street, Springfield Medical Campus, SIUC (Board Agenda Item Z).

Chancellor Cheng presented 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.

Project and Budget Approval: Electrical Distribution System Repairs and Upgrades, SIUE (Board Agenda Item AA).

Chancellor Furst-Bowe presented the matter.

Trustee Simmons 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.

Planning Approval: Information Technology Services Computer Room Renovation, SIUE (Board Agenda Item BB).

Planning Approval: Student Fitness Center Weight Room Expansion, SIUE (Board Agenda Item CC).

Chancellor Furst-Bowe presented the matters.

Trustee Simmons 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.

Other Business

There being no other business, the meeting was adjourned.

DS/lap