

August 30, 2013

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

Don Lowery, Chair  
Jesse Cler  
Shirley Portwood  
Randal Thomas

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, September 12, 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 July 11, 2013, meeting (enclosure).
2. Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2015 (joint discussion with Finance and Academic Matters Committees) (Board Agenda Item DD).
3. Approval of Fiscal Year 2014 Operating and Capital Budgets (joint discussion with Finance Committee) (Board Agenda Item L).
4. Supplemental Requisition Approval: Richard "Itchy" Jones Stadium Renovation General Contract, Carbondale Campus, SIUC (Board Agenda Item T).
5. Supplemental Requisition Approval: Student Services Building Electrical Contract, Carbondale Campus, SIUC (Board Agenda Item U).
6. Supplemental Requisition Approval: Student Services Building Plumbing Contract, Carbondale Campus, SIUC (Board Agenda Item V).
7. Project and Budget Approval: Demolition of Scott, Salter and Shuman Halls, and Approval to Remove Scott, Salter and Shuman Halls From the Revenue Bond System, Carbondale Campus, SIUC (Board Agenda Item X).
8. Planning Approval: Baseball Alumni Addition and Indoor Practice Facility, SIUE (Board Agenda Item Y).

9. Planning Approval: Vadalabene Center Waterproofing, SIUE (Board Agenda Item Z).
10. Planning Approval: Art & Design East Window Replacement, SIUE (Board Agenda Item AA).
11. Planning Approval: Road Improvements, SIUE (Board Agenda Item BB).
12. Other business.

Yours truly,

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

DS/lap

Enclosure

cc:	Roger Herrin	Marquita Wiley	Julie Furst-Bowe
	Donna Manering	Glenn Poshard	Other Interested Parties
	Nick Mehner	Rita Cheng	

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

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

July 11, 2013

The Architecture and Design Committee met following the Finance Committee in the Auditorium, 801 N. Rutledge, Southern Illinois University School of Medicine, Springfield, IL. Present were: Don Lowery (Chair), Shirley Portwood and Randal Thomas. Other Board members present were: Roger Herrin, Donna Manering and Nick Mehner. Absent was: Marquita Wiley. Executive Officers present were: President Glenn Poshard; Chancellor Rita Cheng, SIUC; Chancellor Julie Furst-Bowe, SIUE; Interim General Counsel Lucas Crater; Vice President for Academic Affairs Paul Sarvela; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

#### **Minutes**

Trustee Portwood recommended approval of the minutes of the May 9, 2013, meeting as submitted. The motion was seconded by Trustee Thomas and passed by the Committee.

#### **FY 2014 Operating and Capital Budgets Planning Guidelines (Board Agenda Item N) (joint discussion with Finance Committee).**

This matter was discussed during the Finance Committee meeting. Trustee Thomas recommended approval of the matter. The motion was duly seconded by Trustee Portwood and passed by the Committee.

#### **Proposal to Name Physical Components: Harry Gallatin Golf Training Facility, SIUE (Board Agenda Item BB).**

Trustee Portwood recommended approval of the matter. The motion was duly seconded by Trustee Thomas and passed by the Committee.

#### **Award of Contracts: Electrical and Fire Protection Work for the Renovation of Pulliam Hall, Carbondale Campus, SIUC (Board Agenda Item CC).**

Chancellor Cheng reviewed the proposed contract awards.

Trustee Portwood recommended approval of the matter. The motion was duly seconded by Trustee Thomas and passed by the Committee.

**Award of Contract: Richard H. Moy, M.D. Building Interior Upgrades, Springfield Medical Campus, SIUC (Board Agenda Item DD).**

Chancellor Cheng reviewed the matter.

Trustee Thomas recommended approval of the matter. The motion was duly seconded by Trustee Portwood and passed by the Committee.

**Project Scope and Budget Approval and Award of Contract: Security Camera System Upgrade, Springfield Medical Campus, SIUC (Board Agenda Item EE).**

Chancellor Cheng reviewed the matter.

Trustee Thomas recommended approval of the matter. The motion was duly seconded by Trustee Portwood and passed by the Committee.

**Other Business**

There being no other business, the meeting was adjourned.

DS/lap