

November 26, 2013

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

Don Lowery, Chair  
Jesse Cler  
Shirley Portwood  
Joel Sambursky  
Randal Thomas

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, December 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 November 14, 2013, meeting (enclosure).
2. Approval to Select General Contractor Services, SIUE (Board Agenda Item K).
3. Project and Budget Approval: Information Technology Services Computer Room Renovation, SIUE (Board Agenda Item L).
4. Other business.

Yours truly,

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

DS/lap

Enclosure

cc: Roger Herrin  
Donna Manering  
Nick Mehner

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

November 14, 2013

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: Don Lowery (Chair), Jesse Cler, Shirley Portwood and Randal Thomas. Other Board members present were: Roger Herrin, Donna Manering, Nick Mehner, Joel Sambursky and 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 September 12, 2013, meeting as submitted. The motion was seconded by Trustee Thomas and passed by the Committee.

#### Supplemental Requisition Approval: Cooling System Contract, JW Neckers Building, Carbondale Campus, SIUC (Board Agenda Item X).

#### Supplemental Requisition Approval: Structural Steel Contract, Renovation of Pulliam Hall, Carbondale Campus, SIUC (Board Agenda Item Y).

Chancellor Cheng presented the matters. Trustee Lowery stated his concerns of supplemental requisitions increasing the project budgets previously approved by the Board. He stated that steps will be taken in the future for additional review.

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

#### Project and Budget Approval: Quigley Hall Renovation, Carbondale Campus, SIUC (Board Agenda Item Z).

#### Project and Budget Approval: Replacement of Air Handling Units, Engineering A, Carbondale Campus, SIUC (Board Agenda Item AA).

Chancellor Cheng reviewed the two project and budget matters.

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

**Planning Approval: Stratton Quadrangle Brick Replacement, 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.

**Planning Approval: Outfield Turf Replacement Project, Simmons Law Firm Baseball Complex, SIUE (Board Agenda Item CC).**

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

**Award of Contract: Electric Distribution System Repairs and Upgrades, SIUE (Board Agenda Item DD).**

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

**Award of Contracts: Union Station Renovation, SIUE (Board Agenda Item EE).**

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

**Information Item: Campus Master Plan Updates.**

Senior Vice President Stucky stated that the campus plans have not required annual updates due to the lack of annual infusions of capital funding by the State in the last decade. These presentations are to refresh the Board's understanding of the currently approved master plans. Kevin Bame, SIUC Vice Chancellor for Administration and Finance, and Kenn Neher, SIUE Vice Chancellor for Administration, provided a few slides showing updates to the campuses master plans. Trustee Lowery asked Vice Chancellor Bame to provide him with projected costs of future SIUC capital projects. Vice Chancellor Neher mentioned that SIUE is beginning a master plan for the East St. Louis campus.

**Other Business**

There being no other business, the meeting was adjourned.

DS/lap