

January 31, 2014

**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, February 13, 2014, 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 December 12, 2013, meeting (enclosure).
2. Award of Contract: Window Replacement, Lindegren Hall, Carbondale Campus, SIUC (Board Agenda Item GG).
3. Award of Contracts: Roof Replacements, Carbondale Campus, SIUC (Board Agenda Item (HH)).
4. Project and Budget Approval: High Service Water Pumping Station, SIUE (Board Agenda Item II).
5. Project and Budget Approval: Road Improvements, SIUE (Board Agenda Item JJ).
6. Project and Budget Approval: Outfield Turf Replacement Project, Simmons Law Firm Baseball Complex, SIUE (Board Agenda Item KK).
7. Project and Budget Approval: Student Fitness Center Weight Room Expansion and Vadalabene Center Entrance Renovation, SIUE (Board Agenda Item LL).

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8. 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**

**December 12, 2013**

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: Don Lowery (Chair), Jesse Cler, Joel Sambursky and Randal Thomas. Absent was: Shirley Portwood. Other Board members present were: Donna Manering, Nick Mehner and Marquita Wiley. Absent was: Roger Herrin. 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 Sambursky recommended approval of the minutes of the November 14, 2013, meeting as submitted. The motion was seconded by Trustee Cler and passed by the Committee.

#### **Approval to Select General Contractor Services, SIUE (Board Agenda Item K).**

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

#### **Project and Budget Approval: Information Technology Services Computer Room Renovation, SIUE (Board Agenda Item L).**

Chancellor Furst-Bowe presented the matter.

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

#### **Other Business**

There being no other business, the meeting was adjourned.

DS/lap