

March 28, 2014

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

Don Lowery, Chair  
Jesse Cler  
Shirley Portwood  
Joel Sambursky

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, April 17, 2014, 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 February 13, 2014, meeting (enclosure).
2. Approval for an Easement and Right of Way: Touch of Nature Environmental Center, Carbondale Campus, SIUC (Board Agenda Item GG).
3. Approval for an Easement and Right of Way: Chautauqua Road, Carbondale Campus, SIUC (Board Agenda Item HH).
4. Project and Budget Approval: Parking Lot Improvements, SIUE (Board Agenda Item II).
5. Approval to Select Civil Engineering Services, SIUE (Board Agenda Item JJ).
6. Award of Contract: Outfield Turf Replacement Project, Simmons Law Firm Baseball Complex, SIUE (Board Agenda Item KK).
7. Award of Contract: Road Improvements, SIUE (Board Agenda Item LL).
8. Other business.

Yours truly,

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

Enclosure

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

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

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

February 13, 2014

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, Joel Sambursky and Randal Thomas. Other Board members present were: Nick Mehner and Marquita Wiley. Absent were: Roger Herrin and Donna Manering. 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 December 12, 2013, meeting as submitted. The motion was seconded by Trustee Sambursky and passed by the Committee.

#### **Award of Contract: Window Replacement, Lindegren Hall, Carbondale Campus, SIUC (Board Agenda Item GG).**

#### **Award of Contracts: Roof Replacements, Carbondale Campus, SIUC (Board Agenda Item HH).**

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

#### **Project and Budget Approval: High Service Water Pumping Station, SIUE (Board Agenda Item II).**

#### **Project and Budget Approval: Road Improvements, SIUE (Board Agenda Item JJ).**

#### **Project and Budget Approval: Outfield Turf Replacement Project, Simmons Law Firm Baseball Complex, SIUE (Board Agenda Item KK).**

#### **Project and Budget Approval: Student Fitness Center Weight Room Expansion and Vadalabene Center Entrance Renovation, SIUE (Board Agenda Item LL).**

Trustee Thomas recommended approval of the matters. 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