

July 11, 2014

Members of the Board Architecture and Design Committee

Don Lowery, Chair
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, July 24, 2014, immediately following the Finance Committee in the Auditorium, 801 N. Rutledge, Southern Illinois University School of Medicine, Springfield, IL. The following items have been suggested for the agenda:

1. Approval of Minutes of the May 8 and June 24, 2014, meetings (enclosure).
2. Award of Contracts: High Service Water Pumping Station, SIUE (Board Agenda Item P).
3. Award of Contracts: Information Technology Services Computer Room Renovation, SIUE (Board Agenda Item Q).
4. Other business.

Yours truly,

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

DS/lap

Enclosure

cc:	Roger Herrin	Randal Thomas	Julie Furst-Bowe
	Donna Manering	Marquita Wiley	Paul Sarvela
	Mitch Morecraft	Randy J. Dunn	Other Interested Parties

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

May 8, 2014

The Architecture and Design Committee met following the Finance Committee in the Conference Center, 2nd Floor, of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. Present were: Don Lowery (Chair), Jesse Cler, Shirley Portwood and Joel Sambursky. Other Board members present were: Roger Herrin, Donna Manering, Nick Mehner, Randal Thomas and Marquita Wiley. Executive Officers present were: President Randy J. Dunn; 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 Cler recommended approval of the minutes of the April 17, 2014, meeting as submitted. The motion was seconded by Trustee Portwood and passed by the Committee.

FY 2015 Operating and Capital Budgets Planning Guidelines (Board Agenda Item GG) (Joint discussion with the Finance Committee).

This matter was discussed during the Finance Committee meeting.

Approval to Select General and Concrete Construction Services Associated with Remodeling and Maintenance Projects, Carbondale Campus, SIUC (Board Agenda Item KK).

Project and Budget Approval: Trueblood Hall Renovation, Carbondale Campus, SIUC (Board Agenda Item QQ).

Revised Budget and Award of Contracts: Medical Instructional Facility, 801 N. Rutledge, Medical Library Renovations, Springfield Medical Campus, SIUC (Board Agenda Item SS).

Chancellor Cheng reviewed the matters. She stated that the School of Medicine Medical Library Renovations contracts would be awarded to: Evans Construction Company (general), B & B Electric (electrical work), and Prairie State Plumbing & Heating (ventilation work). In response to a question from Trustee Lowery, Chancellor Cheng confirmed that all Public Safety operations will be relocated to Trueblood Hall.

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

Project and Budget Approval: Vadalabene Center Waterproofing, SIUE (Board Agenda Item UU).

Award of Contracts: Parking Lot Improvements, SIUE (Board Agenda Item VV).

Chancellor Furst-Bowe reviewed the matters. Vice Chancellor Kenn Neher displayed a poster showing the work on the Vadalabene Center.

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

Other Business

There being no other business, the meeting was adjourned.

DS/lap

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

June 24, 2014

The Architecture and Design Committee met following the Finance Committee in the Special Events Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, IL. Present were: Don Lowery (Chair) and Joel Sambursky. Absent were: Jesse Cler and Shirley Portwood. Other Board members present were: Roger Herrin, Donna Manering, Randal Thomas and Marquita Wiley. Absent was: Nick Mehner. Executive Officers present were: President Randy J. Dunn; 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.

Approval to Select Civil Engineering Services, SIUE (Board Agenda Item H).

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

Other Business

There being no other business, the meeting was adjourned.

DS/lap