

August 29, 2014

Members of the Board Architecture and Design Committee

Don Lowery, Chair
Mitch Morecraft
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, September 11, 2014, immediately following the Finance Committee in the Conference Center, 2nd Floor, in 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 July 24, 2014, meeting (enclosure).
2. Approval of Fiscal Year 2015 Operating and Capital Budgets (joint discussion with Finance Committee) (Board Agenda Item L).
3. Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2016 (joint discussion with Finance and Academic Matters Committees) (Board Agenda Item M).
4. Project and Budget Approval: Elevator Replacement and Renovations, Life Sciences II, Carbondale Campus, SIUC (Board Agenda Item N).
5. Approval to Select: General Site Construction Services Associated with Remodeling and Maintenance Projects, Carbondale Campus, SIUC (Board Agenda Item O).
6. Approval to Select: General Plumbing Construction Services Associated with Remodeling and Maintenance Projects, Carbondale Campus, SIUC (Board Agenda Item P).

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7. Approval to Select: General Heating and Cooling Construction Services Associated with Remodeling and Maintenance Projects, Carbondale Campus, SIUC (Board Agenda Item Q).
8. Approval to Select: General Insulating Construction Services Associated with Remodeling and Maintenance Projects, Carbondale Campus, SIUC (Board Agenda Item R).
9. Approval to Select: General Roofing Construction Services Associated with Remodeling and Maintenance Projects, Carbondale Campus, SIUC (Board Agenda Item S).
10. 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

Randal Thomas
Marquita Wiley
Randy J. Dunn

Julie Furst-Bowe
Paul Sarvela
Other Interested Parties

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

July 24, 2014

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) and Joel Sambursky. Absent was: Shirley Portwood. Other Board members present were: Roger Herrin, Donna Manering, Mitch Morecraft, Randal Thomas and Marquita Wiley. Executive Officers present were: President Randy J. Dunn; Acting Chancellor Paul Sarvela, SIUC; Chancellor Julie Furst-Bowe, SIUE; Interim General Counsel Lucas Crater; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Sambursky recommended approval of the minutes of the May 8 and June 24, 2014, meetings as submitted. The motion was seconded by Trustee Lowery and passed by the Committee.

Award of Contracts: High Service Water Pumping Station, SIUE (Board Agenda Item P).

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

Award of Contracts: Information Technology Services Computer Room Renovation, SIUE (Board Agenda Item Q).

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