

May 26, 2006

Members of the Board Architecture and Design Committee

Keith Sanders, Chair
Ed Hightower
John Simmons
Matthew Townsend

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, June 8, 2006, immediately following the Finance Committee meeting in Roller Hall, Room 1511, Main Clinic Building 263, at the School of Dental Medicine in Alton, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the May 2, 2006, meeting (enclosure).
2. Operating and Capital RAMP Guidelines for Fiscal Year 2008 (Board Agenda Item M) (joint discussion with the Finance Committee).
3. Project Approval: Renovation of the Biosafety Level Three Laboratory, Springfield Combined Laboratory Facility Addition, Springfield Medical Campus, SIUC (Board Agenda Item N).
4. Project Approval: Build Out of Fourth and Fifth Floors, Springfield Combined Laboratory Facility Addition, Springfield Medical Campus, SIUC (Board Agenda Item O).
5. Easement Approval: Chilled Water and Communication Piping for the SimmonsCooper Cancer Institute at SIU, Springfield Medical Campus, SIUC (Board Agenda Item P).
6. Project and Budget Approval: Upgrades to the Second Floor, Student Center, Carbondale Campus, SIUC (Board Agenda Item Q).

7. Other business.

Yours truly,

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

DS/lap

Enclosure

cc: Samuel Goldman
Tequia Hicks
Roger Tedrick

Stephen Wigginton
Marquita Wiley
Glenn Poshard
Vaughn Vandegrift

Walter V. Wendler
Constituency Heads
Other Interested Parties

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

May 2, 2006

The Architecture and Design Committee met following the Finance Committee meeting in the Conference Center of the Delyte W. Morris University Center, Southern Illinois University Edwardsville. Present were: Keith Sanders (Chair), John Simmons, Roger Tedrick and Matthew Townsend. Other Board members present were: Samuel Goldman, Tequia Hicks, Ed Hightower, Steve Wigginton and Marquita Wiley. Executive Officers present were: President Glenn Poshard; Chancellor Vaughn Vandegrift, SIUE; Chancellor Walter Wendler, SIUC; Vice President for Academic Affairs John S. Haller, Jr.; and Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Dr. Sanders called the Committee's attention to three Current and Pending Matters: Award of Contracts: Evergreen Hall, SIUE (labeled by Dr. Sanders QQ); Approval for Dedication of Land to the City of Springfield and Purchase of Alley Right-of-Way, Springfield Medical Campus, SIUC (labeled by Dr. Sanders RR); and Resolution to Develop a Policy Requiring Certification with Predatory Lending Laws (labeled by Dr. Sanders SS).

Minutes

The minutes of the March 9, 2006, meeting were approved as submitted.

Approval of Design Guidelines (Board Agenda Item J).

Dr. Stucky commented that these Guidelines will serve to provide consistent architecture on both campuses for years to come. Appreciation was expressed to all those involved with developing these Guidelines.

Approval of the matter was recommended and that it be placed on the Board's omnibus motion. The motion was duly seconded and was passed by the Architecture and Design Committee.

Approval for Naming New Southern Illinois Research Park Building as "One Enterprise Place," SIUC (Board Agenda Item KK).

Chancellor Wendler explained that the name is the actual street address of the Research Park building.

Approval of the matter was recommended and that it be placed on the Board's omnibus motion. The motion was duly seconded and was passed by the Architecture and Design Committee.

Award of Contracts: Energy Conservation Measures, Springfield Medical Campus, SIUC (Board Agenda Item MM).

Approval of the matter was recommended and that it be placed on the Board's omnibus motion. The motion was duly seconded and was passed by the Architecture and Design Committee.

Proposal to Name Physical Components: Delta Dental of Illinois Advanced Care Wing, SIUE (Board Agenda Item OO).

Chancellor Vandegrift outlined the contribution made by Delta Dental of Illinois to the Dental School.

Approval of the matter was recommended and that it be placed on the Board's omnibus motion. The motion was duly seconded and was passed by the Architecture and Design Committee.

FY 2007 Operating and Capital Budgets Planning Guidelines (Joint discussion with Finance Committee) (Board Agenda Item PP).

This item had been previously discussed during the Finance Committee meeting.

Current & Pending Matter: Award of Contracts: Evergreen Hall, SIUE (labeled by Dr. Sanders QQ).

Chancellor Vandegrift reviewed the plans for student housing at Evergreen Hall. Dr. Stucky reminded the Board that authority had been given to the Executive Committee to award these contracts. Since the bids were higher than expected and the budget increased to \$40.8 million, full Board approval is being sought. Approval to proceed was recommended.

Approval of the matter was recommended and that it be placed on the Board's omnibus motion. The motion was duly seconded and was passed by the Architecture and Design Committee.

Current & Pending Matter: Approval for Dedication of Land to the City of Springfield and Purchase of Alley Right-of-Way, Springfield Medical Campus, SIUC (labeled by Dr. Sanders RR).

Approval of the matter was recommended and that it be placed on the Board's omnibus motion. The motion was duly seconded and was passed by the Architecture and Design Committee.

Current & Pending Matter: Resolution to Develop a Policy Requiring Certification with Predatory Lending Laws (labeled by Dr. Sanders SS).

Approval of the matter was recommended and that it be placed on the Board's omnibus motion. The motion was duly seconded and was passed by the Architecture and Design Committee.

Information Item: Re-route Poultry Center Drive, SIUC.

Chancellor Wendler presented a drawing of the re-routed drive which will assist with traffic management on McLafferty Road. Four-way stop signs can be erected in the future if needed.

Information Item: Presentation on Student Academic Success Center, SIUE.

Chancellor Vandegrift turned the presentation over to a group of SIUE Student Ambassadors, including Cindy Holesko, Ankur Patel, Adam Pallai, and Andreea Townsend. Student focus groups at SIUE had indicated a need to centralize student services. Construction of this Center will also make more current space available for classroom use. A vision statement and a drawing including building occupancy were reviewed with the Board. Sample room and center naming opportunities were presented. President Poshard raised the question as to whether the inclusion of a multi-cultural center was considered. Ms. Holesko and Chancellor Vandegrift expressed their desires for diversity and stated that input will be sought from a steering board to ensure the multi-cultural aspect for the Center.

Ms. Holesko confirmed that student government and the campus activities board unanimously endorsed the fee for this Center. Chancellor Vandegrift acknowledged the leadership in student government for their efforts.

Other Business

There being no other business, the meeting was adjourned.

DS/lap