

September 29, 2006

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

Keith Sanders, Chair  
Ed Hightower  
Jesse Phelps  
John Simmons

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, October 12, 2006, immediately following the Finance Committee meeting in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the September 14, 2006, meeting (enclosure).
2. Award of Contract: Bowling Alley and Billiards Area Renovation, Student Center, Carbondale Campus, SIUC (Board Agenda Item K).
3. Approval of Permanent Easement: McLafferty Road, Carbondale Campus, SIUC (Board Agenda Item L).
4. Approval of Permanent Easement: South Wall Street, Carbondale Campus, SIUC (Board Agenda Item M).
5. Revised Budget and Scope: Renovations and Mechanical Updates, 401 North Walnut Street, Springfield, Illinois, Springfield Medical Campus, SIUC (Board Agenda Item N).
6. Project and Budget Approval: Student Fitness Center Expansion, Phase I, SIUE (Board Agenda Item O).
7. Planning Approval: Varsity Athletic Complex: Phase 1, Wrestling and Volleyball Center, SIUE (Board Agenda Item P).

8. Information Item: Schedule for the Academic Success Center - SIUE

9. Other business.

Yours truly,

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

DS/lap

Enclosure

cc: Samuel Goldman  
Christine Guerra  
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

September 14, 2006

The Architecture and Design Committee met following the Finance Committee meeting in the Meridian Ballroom of the Delyte W. Morris University Center, Southern Illinois University Edwardsville. Present were: Keith Sanders (Chair), Ed Hightower, Jesse Phelps and John Simmons. Other Board members present were: Samuel Goldman, Christine Guerra, Roger Tedrick, 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.

#### **Minutes**

The minutes of the July 13, 2006, meeting were approved as submitted.

#### **Award of Contracts: Parking Lot Construction, Carbondale Campus, SIUC (Board Agenda Item J)**

Chancellor Wendler reviewed the project.

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: Roof Replacement, Student Center, Carbondale Campus, SIUC (Board Agenda Item K)**

Chancellor Wendler reviewed the project.

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.

#### **Planning Approval: General Core Curriculum Classroom Building, Carbondale Campus, SIUC (Board Agenda Item L)**

#### **Planning Approval: Student Services Building Construction, Carbondale Campus, SIUC (Board Agenda Item M)**

#### **Planning Approval: Football Stadium Construction and SIU Arena Renovation and Expansion, Carbondale Campus, SIUC (Board Agenda Item N)**

Vice President Stucky discussed these matters and noted that they were

a request for Board approval to proceed through preliminary design.

Approval of Items L, M, and N was recommended and that they be placed on the Board's omnibus motion. The motion was duly seconded and was passed by the Architecture and Design Committee.

**Revised Scope and Budget Approval, Roof Replacement, 801 North Rutledge, Springfield Medical Campus, SIUC (Board Agenda Item O)**

Chancellor Wendler explained that at the July 2005 Board meeting, approval was given to replace approximately 33,000 square feet of roof on the medical instructional facility at 801 North Rutledge at an estimated cost of \$425,000. Funding was to come from a combination of capital renewal funds and nonappropriated funds available to the medical school. The architect was selected using the QBS process, but the project did not progress because the Capital Development Board was not able to obtain release of the capital renewal funding. The condition of the roof has continued to deteriorate and has resulted in the entire roof needing to be replaced at an estimated cost of \$500,000.

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 of Easement for Water Main and Hydrant, SimmonsCooper Cancer Institute at SIU, Springfield Medical Campus, SIUC (Board Agenda Item P)**

Chancellor Wendler reviewed the project.

Mr. Simmons requested that the item be voted on separately at the full Board meeting.

**Information Item: Coal Boiler Retrofit and Demolition of Existing Equipment in Boiler #2, Carbondale Campus, SIUC**

Chancellor Wendler discussed the plan to retrofit boiler #2 with a water-cooled oscillating grate stoker at a cost of \$9.5 million. Fossil Coal Conversions will provide \$5.3 million for the project, with the remaining \$4.2 million coming from a grant through the Department of Commerce and Economic Opportunity.

**Other Business**

There being no other business, the meeting was adjourned.

DS/lap