

October 27, 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, November 9, 2006, immediately following the Finance Committee meeting in the Conference Center of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the October 12, 2006, meeting (enclosure).
2. Revised Budget and Scope: Renovation of Lower Level 751 North Rutledge, Springfield Medical Campus, SIUC (Board Agenda Item L).
3. Approval to Acquire Real Estate: 316 West Carpenter Street, Springfield Medical Campus, SIUC (Board Agenda Item M).
4. Approval to Acquire Real Estate: 335 West Carpenter Street, Springfield Medical Campus, SIUC (Board Agenda Item N).
5. Project and Budget Approval: Construction "Build Out" of Chemistry Labs, SIUE (Board Agenda Item O).
6. Project and Budget Approval: Parking Lot Construction, SIUE (Board Agenda Item P).

7. 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**

**October 12, 2006**

The Architecture and Design Committee met following the Finance Committee meeting in Ballroom B of the Student Center, Southern Illinois University Carbondale. 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 September 14, 2006, meeting were approved as submitted.

**Award of Contract: Bowling Alley and Billiards Area Renovation, Student Center, Carbondale Campus, SIUC (Board Agenda Item K).**

Chancellor Wendler reviewed the project and the recommended bid.

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 Permanent Easement: McLafferty Road, Carbondale Campus, SIUC (Board Agenda Item L).**

Chancellor Wendler reviewed the proposed easement.

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 Permanent Easement: South Wall Street, Carbondale Campus, SIUC (Board Agenda Item M).**

Chancellor Wendler reviewed the proposed easement.

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.

**Revised Budget and Scope: Renovations and Mechanical Updates, 401 North Walnut Street, Springfield, Illinois, Springfield Medical Campus, SIUC (Board Agenda Item N).**

Chancellor Wendler reviewed the project's revised scope and budget.

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.

**Project and Budget Approval: Student Fitness Center Expansion, Phase I, SIUE (Board Agenda Item O).**

Chancellor Vandegrift introduced SIUE students Kelsey Blackwell and Kelsey Springer. They explained the collaborative project and the objective to expand programming opportunities in two phases.

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: Varsity Athletic Complex: Phase 1, Wrestling and Volleyball Center, SIUE (Board Agenda Item P).**

Chancellor Vandegrift reviewed the project. A significant donation was received by the University from a private donor to build the Center. This matter seeks approval for schematic plans and cost estimates for the construction.

Mr. Simmons requested that the matter be removed from the omnibus motion. Approval of the matter was recommended and that it be placed on the Board's agenda for a roll-call vote. The motion was duly seconded and was passed by the Architecture and Design Committee.

**Information Item: Schedule for the Academic Success Center - SIUE**

Vice President Stucky updated the Board on the Academic Success Center, which was already in the planning stages prior to the new planning step injected into the approval of a major construction project. The project is proceeding into the final phases. Budget approval will be sought in June 2007, with debt financing in 2008.

**Other Business**

There being no other business, the meeting was adjourned.

DS/lap