

January 4, 2008

Members of the Board Architecture and Design Committee

John Simmons, Chair
Ed Hightower
Marquita Wiley
Christine Williams

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, January 17, 2008, immediately following the Finance Committee in the Meridian Ballroom of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. The following items have been suggested for the agenda:

1. Approval of the Minutes of the November 8, 2007, meeting (enclosure).
2. Project and Budget Approval: Replacement of Sunshades and Installation of Name Sails, Thompson Point Student Residential Facilities, Carbondale Campus, SIUC (Board Agenda Item P).
3. Project and Budget Approval: Replacement of Electrical Systems, Phase V, Thompson Point, Carbondale Campus, SIUC (Board Agenda Item Q).
4. Award of Contracts: School of Dental Medicine Clinic Dispensing and Sterilization Renovation, SIUE (Board Agenda Item R).
5. Award of Contracts: Cougar Village Roof Replacement, SIUE (Board Agenda Item S).
6. Award of Contracts: Korte Stadium Repairs and Renovation, SIUE (Board Agenda Item T).
7. Award of Contracts: Student Success Center Utility Relocation, and Proposal to Name Student Success Center, SIUE (Board Agenda Item U).
8. Approval: Removal of Parking Spaces, Student Fitness Center Expansion, SIUE (Board Agenda Item V).

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9. Other business.

Yours truly,

Duane Stucky

Senior Vice President for Financial and Administrative Affairs
and Board Treasurer

DS/lap

Enclosure

cc: Samuel Goldman
Megan Pulliam
Keith Sanders
Roger Tedrick

Stephen Wigginton
Glenn Poshard
Fernando Treviño

Vaughn Vandegrift
Constituency Heads
Other Interested Parties

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

November 8, 2007

The Architecture and Design Committee met following the Finance Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. Present were: Roger Tedrick (Chair Pro Tem), Ed Hightower, John Simmons (via phone), Marquita Wiley and Christine Williams. Other Board members present were: Samuel Goldman, Megan Pulliam, Keith Sanders and Steve Wigginton. Executive Officers present were: President Glenn Poshard; Chancellor Fernando Treviño, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President for Academic Affairs John S. Haller, Jr.; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Ed Hightower recommended approval of the minutes of the September 20, 2007, meeting as submitted. Marquita Wiley seconded the motion, and it was passed by the Committee.

Approval for Revised Easement: Chilled Water and Communication Piping From the City of Springfield for the SimmonsCooper Cancer Institute at SIU, Springfield Medical Campus, SIUC (Board Agenda Item K).

Approval for Revised Easement: Chilled Water and Communication Piping From the Memorial Health System for the SimmonsCooper Cancer Institute at SIU, Springfield Medical Campus, SIUC (Board Agenda Item L).

Chancellor Treviño reviewed the matters.

Marquita Wiley recommended approval of the matters and that they be placed on the Board's omnibus motion. The motion was duly seconded by Christine Williams and was passed by the Architecture and Design Committee.

Award of Contracts: Renovation of the Lower Level, 751 N. Rutledge Street, Springfield Medical Campus, SIUC (Board Agenda Item M).

Chancellor Treviño reviewed the matter.

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

Budget Approval and Authorization for Detailed Planning: Football Stadium Construction, SIU Arena Renovation and Addition, and the Relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields, Carbondale Campus, SIUC (Board Agenda Item N).

Vice President Stucky noted that this matter is for establishing a budget and approving a design concept, with a financial plan and a request for authorization to bid coming forward at a later date. This action establishes a fundraising goal for the Foundation and Athletics Department, and enables them to present the design to potential donors for 50% of the project costs. Phased construction of the projects is a possibility if multi-year donations are received. Trustee Goldman commended Vice President Stucky for his report. In response to a question from Megan Pulliam, Vice President Stucky confirmed that student fees will be required to cover half of the budget amount approved by the Board today.

SIUC Intercollegiate Athletics Director Mario Moccia reviewed the history of the project. SIUC Vice Chancellor for Student Affairs Larry Dietz commented that steps are being taken to assure that the relocation of the playing fields doesn't diminish capacity for outdoor student recreation. He stated that discussions have also been ongoing with students regarding athletic fee proposals. Mr. Moccia gave an overview of the status of fundraising efforts and the important aspects of the project. He introduced Tom Waggoner, principal architect for 360 Architecture, who gave a slide presentation on the design concept and explained the seating capacities of the facilities.

Trustees raised several questions regarding reduced seating capacities, officials' dressing rooms, tailgating areas, equipment costs, relocation of the track, reduction in the number of tennis courts, and environmentally friendly construction. President Poshard commented that he, Vice President Stucky and Mario Moccia met to establish a reasonably affordable budget, and the plans were drawn to fit this budget. Trustee Hightower stated that the plans will improve the overall quality of life on campus, but he feels they are shortsighted on seating – he strongly suggested looking at 10,000 for basketball and 15,000 for football with the opportunity to extend in the future. Trustee Sanders commended the culmination of two decades of hard work by Athletics stemming from an

inspiring vision, investment, and recruitment and retention of players and coaches. He stressed that this same formula should be applied in academics. Trustees Pulliam and Goldman expressed concern on preserving all students' opportunities with the replacement of softball fields and reduction of tennis courts. Trustee Hightower asked that the level of enhancement be examined and a determination be made on what resources are needed to do what the Board expects to be provided. Chair Tedrick stated that additional information will be available at a future meeting.

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

Project and Budget Approval: Early Childhood Center Expansion, SIUE (Board Agenda Item O).

Approval to Purchase Equipment: Vadalabene Center Repair and Improvements, SIUE (Board Agenda Item Q).

Chancellor Vandegrift reviewed the matters. Trustee Hightower commented on the outstanding early childhood program.

Christine Williams recommended approval of the matters and that they be placed on the Board's omnibus motion. The motion was duly seconded by Marquita Wiley and was passed by the Architecture and Design Committee.

Project and Budget Approval: Wrestling and Volleyball Center, SIUE (Board Agenda Item P).

Trustee Hightower commented that the same commitment and visionary planning at SIUC should occur at SIUE to take the Wrestling and Volleyball Center to the next level.

Chancellor Vandegrift introduced SIUE Assistant Vice Chancellor for Administration Rich Walker, who spoke on the design and uses of the facility. A model and floor plans were shown. Chancellor Vandegrift stated that \$4 million in gifts has been pledged. Trustees Goldman and Hightower commended Chancellor Vandegrift, Brad Hewitt and the campus for their leadership.

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

Other Business

There being no other business, the meeting was adjourned.

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