

February 15, 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, February 28, 2008, immediately following the Finance Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. The following items have been suggested for the agenda:

1. Approval of the Minutes of the January 17, 2008, meeting (enclosure).
2. Award of Contracts: Wrestling and Volleyball Center, SIUE (Board Agenda Item KK).
3. Revised Project Budget and Award of Contract: Replacement of Two Air Handling Units, Neely Hall, Carbondale Campus, SIUC (Board Agenda Item LL).
4. Authorization to Hire a Construction Management Firm and Approval for Estimated Budget: 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 MM).
5. Other business.

Yours truly,

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

DS/lap

Enclosure

cc:	Samuel Goldman	Stephen Wigginton	Vaughn Vandegrift
	Megan Pulliam	Glenn Poshard	Constituency Heads
	Keith Sanders	Fernando Treviño	Other Interested Parties
	Roger Tedrick		

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

January 17, 2008

The Architecture and Design Committee met following the Finance Committee in the Meridian Ballroom of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. Present were: John Simmons (Chair), Roger Tedrick (pro tem) and Christine Williams. Absent were: Ed Hightower and Marquita Wiley. Other Board members present were: Samuel Goldman, Megan Pulliam and Steve Wigginton. Absent was: Keith Sanders. 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

Christine Williams recommended approval of the minutes of the November 8, 2007, meeting as submitted. Roger Tedrick seconded the motion, and it was passed by the Committee.

Award of Contracts: School of Dental Medicine Clinic Dispensing and Sterilization Renovation, SIUE (Board Agenda Item R).

Award of Contracts: Cougar Village Roof Replacement, SIUE (Board Agenda Item S).

Award of Contracts: Korte Stadium Repairs and Renovation, SIUE (Board Agenda Item T).

Award of Contracts: Student Success Center Utility Relocation, and Proposal to Name Student Success Center, SIUE (Board Agenda Item U).

Approval: Removal of Parking Spaces, Student Fitness Center Expansion, SIUE (Board Agenda Item V).

Chancellor Vandegrift reviewed the matters.

Project and Budget Approval: Replacement of Sunshades and Installation of Name Sails, Thompson Point Student Residential Facilities, Carbondale Campus, SIUC (Board Agenda Item P).

Project and Budget Approval: Replacement of Electrical Systems, Phase V, Thompson Point, Carbondale Campus, SIUC (Board Agenda Item Q).

Chancellor Treviño reviewed the matters.

Roger Tedrick 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.

Other Business

Sam Goldman asked for an update from the November 8 meeting regarding preserving student opportunities with the replacement of softball fields and reduction of tennis courts at the Carbondale campus. President Poshard stated that groups are meeting to look at the proposed fee structure in incremental levels for the entire Saluki Way project. He explained that final recommendations will be made to the Board before the tuition and fee proposals are passed. Dr. Goldman reiterated his support of relocation instead of reduction of these fields and courts.

There being no other business, the meeting was adjourned.

DS/lap