

August 29, 2008

Members of the Board Architecture and Design Committee

John Simmons, Chair
Ed Hightower
Amber Suggs
Marquita Wiley

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, September 11, 2008, immediately following the Finance Committee in the Conference Center, 2nd Floor, 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 Minutes of the July 10, 2008, meeting (enclosure).
2. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2010 (Board Agenda Item L) (Joint discussion with Academic Matters and Finance Committees).
3. Approval of Fiscal Year 2009 Operating and Capital Budgets (Board Agenda Item M) (Joint discussion with Finance Committee).
4. Project and Budget Approval: Football Stadium Construction, SIU Arena Renovation and Addition, Carbondale Campus, SIUC (Board Agenda Item O).
5. Project and Budget Approval: Security Camera and Access Control Systems Installation, Allen Hall and Boomer Hall Student Residential Facilities, Carbondale Campus, SIUC (Board Agenda Item P).
6. Approval of Deed Restriction, SIUE (Board Agenda Item Q).
7. Planning Approval: Distillation and Dehydration System Enhancements, National Corn to Ethanol Research Center, SIUE (Board Agenda Item R).
8. Planning Approval: Turf Replacement Project, Korte Stadium, SIUE (Board Agenda Item S).
9. Project and Budget Approval: Delyte Morris Trail Renovation, SIUE (Board Agenda Item T).

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10. Project and Budget Approval: School of Dental Medicine Oral Surgery Renovation, SIUE (Board Agenda Item U).
11. Change of Project Scope and Budget: University Park Road Improvement, SIUE (Board Agenda Item V).
12. Award of Contracts: Biology Laboratories and Geographic Information Systems Suite, SIUE (Board Agenda Item W).
13. Award of Contracts: Morris University Center Bookstore Renovation, SIUE (Board Agenda Item X).
14. Other business.

Yours truly,

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

DS/lap

Enclosure

cc:	Keith Sanders	Stephen Wigginton	Vaughn Vandegriff
	Roger Tedrick	Glenn Poshard	Constituency Heads
	Demetrous White	Sam Goldman	Other Interested Parties

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

July 10, 2008

The Architecture and Design Committee met following the Finance Committee in the Auditorium of the Southern Illinois University School of Medicine, Springfield, IL. Present were: John Simmons (Chair), Ed Hightower and Marquita Wiley. Other Board members present were: Keith Sanders, Roger Tedrick, Demetrous White and Steve Wigginton. Absent was: Amber Suggs. Executive Officers present were: President Glenn Poshard; Interim Chancellor Samuel Goldman, 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

Marquita Wiley recommended approval of the minutes of the June 12, 2008, meeting as submitted. Ed Hightower seconded the motion, and it was passed by the Committee.

Miscellaneous Easement: Communication Piping From the Memorial Health System for the SimmonsCooper Cancer Institute at SIU, Springfield Medical Campus, SIUC (Board Agenda Item R).

Award of Contracts: Relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields, Carbondale Campus, SIUC (Board Agenda Item S).

Interim Chancellor Goldman reviewed the Award of Contracts matter.

Ed Hightower recommended approval 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.

Award of Contracts: Secondary Computing Center, SIUE (Board Agenda Item T).

Chancellor Vandegrift reviewed the matter.

Ed Hightower recommended approval 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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