

July 2, 2009

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, July 16, 2009, immediately following the Finance Committee in the Auditorium of the SIU School of Medicine, Springfield, IL. The following items have been suggested for the agenda:

1. Approval of Minutes of the June 11, 2009, meeting (enclosure).
2. Award of Contracts: Football Stadium Construction, SIU Arena Renovation and the Athletic Building Addition, Carbondale Campus, SIUC (Board Agenda Item L).
3. Planning Approval: School of Dental Medicine Multi-Discipline Laboratory, SIUE (Board Agenda Item M).
4. Planning Approval: Athletic Office Building, SIUE (Board Agenda Item N).
5. Planning Approval: Health Sciences Building, SIUE (Board Agenda Item O).
6. Planning Approval: Art and Design Building Expansion, SIUE (Board Agenda Item P).
7. Planning Approval: Engineering Building Expansion, SIUE (Board Agenda item Q).
8. Project and Budget Approval: School of Dental Medicine Testing Facility Renovation, SIUE (Board Agenda Item R).

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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:	Frank William Bonan II Nate Brown Keith Sanders Roger Tedrick	Stephen Wigginton Glenn Poshard Sam Goldman	Vaughn Vandegrift Constituency Heads Other Interested Parties
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BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

June 11, 2009

The Architecture and Design Committee met following the Finance Committee in Rooms 1007-1008, Building D, of the Southern Illinois University Edwardsville East St. Louis Higher Education Campus, East St. Louis, IL. Present were: John Simmons (Chair), Ed Hightower and Amber Suggs. Absent was: Marquita Wiley. Other Board members present were: Frank William Bonan II, Nate Brown, Keith Sanders, Roger Tedrick and Steve Wigginton. Executive Officers present were: President Glenn Poshard; Chancellor Samuel Goldman, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President for Academic Affairs Paul Sarvela; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Ed Hightower recommended approval of the minutes of the May 7, 2009, meeting as submitted. The motion was seconded by John Simmons and passed by the Committee.

Operating and Capital RAMP Guidelines for Fiscal Year 2011 (Board Agenda Item K) (Joint discussion with Finance Committee).

Action on this item was taken during the Finance Committee meeting.

Award of Contract: Football Stadium Construction, SIU Arena Renovation and the Athletic Building Addition, Carbondale Campus, SIUC (Board Agenda Item P).

Chancellor Goldman reviewed the matter.

Ed Hightower recommended approval and that it be placed on the Board's omnibus motion. The motion was duly seconded by John Simmons and was passed by the Architecture and Design Committee.

Other Business

There being no other business, the meeting was adjourned.

DS/lap