

January 30, 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, February 12, 2009, 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 Minutes of the December 11, 2008, meeting (enclosure).
2. Changes to Purchasing Policies [Amendments to 5 Policies of the Board C] and Change to Property and Physical Facilities Policies [Amendment to 6 Policies of the Board B] (Joint discussion with Finance Committee) (Board Agenda Item K).
3. Award of Contract: Replacement of Electrical Systems, Phase V, Thompson Point, Carbondale Campus, SIUC (Board Agenda Item Q).
4. Award of Contracts: Football Stadium Construction, SIU Arena Renovation and the Athletic Building Addition, Carbondale Campus, SIUC (Board Agenda Item R).
5. Planning Approval: South University Drive Resurfacing, SIUE (Board Agenda Item S).
6. Planning Approval: Laboratory Expansion, National Corn to Ethanol Research Center, SIUE (Board Agenda Item T).
7. Project and Budget Approval: Distillation and Dehydration System Enhancements, National Corn to Ethanol Research Center, SIUE (Board Agenda Item U).
8. Award of Contracts: School of Dental Medicine Oral Surgery Renovation, SIUE (Board Agenda Item V).
9. Revised Project Budget Approval and Award of Contracts: School of Pharmacy Addition, SIUE (Board Agenda Item W).

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10. 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
Keith Sanders
Roger Tedrick
Demetrous White

Stephen Wigginton
Glenn Poshard
Sam Goldman

Vaughn Vandegrift
Constituency Heads
Other Interested Parties

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

December 11, 2008

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: Marquita Wiley (Chair Pro Tem), John Simmons (by phone), Ed Hightower (by phone), and Amber Suggs. Other Board members present were: Frank William Bonan II, Keith Sanders, Roger Tedrick, Demetrous White and Steve Wigginton. 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

John Simmons recommended approval of the minutes of the September 11, 2008, meeting as submitted. Marquita Wiley seconded the motion, and it was passed by the Committee.

Project and Budget Approval: Roof Replacements, SIUE (Board Agenda Item M).

Award of Contract: Turf Replacement Project, Korte Stadium, SIUE (Board Agenda Item N).

Chancellor Vandegrift reviewed the two capital projects.

Amber Suggs 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.

Award of Contracts: Football Stadium Construction, SIU Arena Renovation and Addition, Carbondale Campus, SIUC (Board Agenda Item Q).

Chancellor Goldman reviewed the project history and the current request for award of contracts.

Amber Suggs 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.

Award of Contracts: Automatic Sprinkler System Installation, Thompson Point, Phase II, Student Residential Facilities, Carbondale Campus, SIUC (Board Agenda Item R).

Project and Budget Approval: Employee Parking Lot, Springfield Medical Campus, SIUC (Board Agenda Item S).

Award of Contract: Fire Alarm System Replacement, Medical Instruction Facility, 801 N. Rutledge Street, Springfield Medical Campus, SIUC (Board Agenda Item T).

Chancellor Goldman reviewed the three matters.

John Simmons recommended approval of the matters and that they be placed on the Board's omnibus motion. The motion was duly seconded by Amber Suggs and was passed by the Architecture and Design Committee.

Approval to Add: Evergreen Terrace Apartment Complex, Carbondale, Illinois, to the Housing and Auxiliary Facilities System (Board Agenda Item U).

Vice President Stucky presented the request.

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

Other Business

There being no other business, the meeting was adjourned.

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