

March 20, 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, April 2, 2009, immediately following the Finance Committee in the Conference Center, 2<sup>nd</sup> Floor, 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 February 12, 2009, meeting (enclosure).
2. FY 2010 Operating and Capital Budgets Planning Guidelines (Board Agenda Item LL) (Joint Discussion with Finance Committee).
3. Award of Contracts: Football Stadium Construction, SIU Arena Renovation and the Athletic Building Addition, Carbondale Campus, SIUC (Board Agenda Item MM).
4. Revised Project Budget and Scope and Award of Contract: Faner Hall Roof Replacement, Wings A, B, and C, Carbondale Campus, SIUC (Board Agenda Item NN).
5. Award of Contract: Agriculture Building Roof Replacement, Roof Areas C and D, Carbondale Campus, SIUC (Board Agenda Item OO).
6. Project and Budget Approval: South University Drive Resurfacing, SIUE (Board Agenda Item PP).
7. Award of Contracts: Roof Replacements, SIUE (Board Agenda Item QQ).

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8. 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

February 12, 2009

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: John Simmons (Chair), Amber Suggs and Marquita Wiley. Absent was: Ed Hightower. Other Board members present were: Frank William Bonan II, 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

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

#### **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).**

This matter was handled during the Finance Committee.

#### **Award of Contract: Replacement of Electrical Systems, Phase V, Thompson Point, Carbondale Campus, SIUC (Board Agenda Item Q).**

Dr. Goldman reviewed the project.

Marquita Wiley 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.

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

Dr. Goldman asked that the award of Contract #7558 be pulled from today's agenda. He noted that a significant number of quality firms bid on the work, the bids were very favorable, and below the

estimates prepared by the architects and reviewed by the construction managers. A number of bids came in under projection. Approximately \$19.7 million of the \$28.3 million of contracts will be awarded to southern Illinois contractors; this represents almost 70% of the contracts to be awarded in this phase.

Dr. Goldman stated that groundbreaking for the Stadium has been set for March 3.

John Simmons recommended approval, less Contract #7558, 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.

**Planning Approval: South University Drive Resurfacing, SIUE (Board Agenda Item S).**

**Planning Approval: Laboratory Expansion, National Corn to Ethanol Research Center, SIUE (Board Agenda Item T).**

**Project and Budget Approval: Distillation and Dehydration System Enhancements, National Corn to Ethanol Research Center, SIUE (Board Agenda Item U).**

**Award of Contracts: School of Dental Medicine Oral Surgery Renovation, SIUE (Board Agenda Item V).**

**Revised Project Budget Approval and Award of Contracts: School of Pharmacy Addition, SIUE (Board Agenda Item W).**

Chancellor Vandegrift reviewed the matters.

Marquita Wiley recommended approval and that they 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