

April 24, 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, May 7, 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 April 2, 2009, meeting (enclosure).
2. Approval for Communications Equipment Installation: Verizon Wireless, J. W. Neckers Building, Carbondale Campus, SIUC (Board Agenda Item KK).
3. Approval for Permanent Easement: Roadway Improvements on North Marion Street, Carbondale Campus, SIUC (Board Agenda Item LL).
4. Planning Approval: Capital Improvements, National Corn to Ethanol Research Center, SIUE (Board Agenda Item MM).
5. Award of Contracts: South University Drive Resurfacing, SIUE (Board Agenda Item NN).
6. 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      Stephen Wigginton      Vaughn Vandegriff  
Nate Brown                      Glenn Poshard              Constituency Heads  
Keith Sanders                    Sam Goldman                Other Interested Parties  
Roger Tedrick

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

#### **Minutes of the Architecture and Design Committee Meeting**

**April 2, 2009**

The Architecture and Design Committee met following the Finance Committee in the Conference Center, 2<sup>nd</sup> Floor, of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. Present were: John Simmons (Chair), Ed Hightower, Amber Suggs and 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**

A motion was made for approval of the minutes of the February 12, 2009, meeting as submitted. The motion was duly seconded, and it was passed by the Committee.

#### **FY 2010 Operating and Capital Budgets Planning Guidelines (Board Agenda Item LL).**

This matter was handled during the Finance Committee.

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

#### **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).**

#### **Award of Contract: Agriculture Building Roof Replacement, Roof Areas C and D, Carbondale Campus, SIUC (Board Agenda Item OO).**

Dr. Goldman reviewed the award of contracts for Item MM.

Ed Hightower recommended approval and that they be placed on the Board's agenda for a roll call vote. The motion was duly seconded by Marquita Wiley and was passed by the Architecture and Design Committee.

**Project and Budget Approval: South University Drive  
Resurfacing, SIUE (Board Agenda Item PP).**

**Award of Contracts: Roof Replacements, SIUE (Board Agenda  
Item QQ).**

Chancellor Vandegrift reviewed the matters.

Marquita Wiley recommended approval and that they be placed on the Board's agenda for a roll call vote. The motion was duly seconded by Ed Hightower and was passed by the Architecture and Design Committee.

**Other Business**

There being no other business, the meeting was adjourned.

DS/lap