

August 28, 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, September 10, 2009, immediately 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. The following items have been suggested for the agenda:

1. Approval of Minutes of the July 16, 2009, meeting (enclosure).
2. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2011 (Board Agenda Item J) (Joint discussion with Academic Matters and Finance Committees).
3. Approval of Fiscal Year 2010 Operating and Capital Budgets (Board Agenda Item K) (Joint discussion with Finance Committee).
4. Bid Limit Increase Approval: Football Stadium Construction, SIU Arena Renovation and Addition, Carbondale Campus, SIUC (Board Agenda Item M).
5. Executive Committee Award of Contract Approval: Purchase and Installation of Scoreboards and Video Boards, Football Stadium Construction, SIU Arena Renovation and Addition, Carbondale Campus, SIUC (Board Agenda Item N).
6. Project and Budget Approval: Storm Damage Roof Replacements, Carbondale Campus, SIUC (Board Agenda Item O).
7. Approval of Permanent Easement: Cable System for the Moy Medical

Building, Springfield Medical Campus, SIUC (Board Agenda Item R).

8. Planning Approval: Window Replacements, Phase One, SIUE (Board Agenda Item S).
9. Award of Contracts: School of Dental Medicine Testing Facility Renovation, SIUE (Board Agenda Item T).
10. Planning Approval: Fractionation Equipment, National Corn to Ethanol Research Center, SIUE (Board Agenda Item U).
11. Approval: Removal of Parking Spaces, Science Building Construction, SIUE (Board Agenda Item V).
12. Project and Budget Approval: Cougar Village Apartment Rebuild, SIUE (Board Agenda Item W).
13. Planning Approval: Special Interest Housing, SIUE (Board Agenda Item X).
14. Information Items: SIUC Transportation Education Center and SIUE Science Building.
15. 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

July 16, 2009

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, Amber Suggs and Marquita Wiley. Other Board members present were: Frank William Bonan II, Nate Brown, Keith Sanders and Roger Tedrick. Absent was: 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 June 11, 2009, meeting as submitted. The motion was seconded by Marquita Wiley and passed by the Committee.

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

Dr. Goldman reviewed the proposed contracts.

Marquita Wiley recommended approval and that it 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.

**Planning Approval: School of Dental Medicine Multi-Discipline Laboratory, SIUE (Board Agenda Item M).**

**Planning Approval: Athletic Office Building, SIUE (Board Agenda Item N).**

**Planning Approval: Health Sciences Building, SIUE (Board Agenda Item O).**

**Planning Approval: Art and Design Building Expansion, SIUE (Board Agenda Item P).**

**Planning Approval: Engineering Building Expansion, SIUE (Board Agenda item Q).**

Chancellor Vandegrift reviewed the planning approval matters.

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

**Project and Budget Approval: School of Dental Medicine Testing Facility Renovation, SIUE (Board Agenda Item R).**

Chancellor Vandegrift reviewed the matter.

Roger Tedrick 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