

November 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, December 10, 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 September 10, 2009, meeting (enclosure).
2. Naming of the Boydston Center, SIUC (Board Agenda Item K).
3. Renaming of Tennis Drive to Marion Rushing Lane, SIUC (Board Agenda Item L).
4. Project and Budget Approval: Roof Replacements, Carbondale Campus, SIUC (Board Agenda Item M).
5. Project and Budget Approval: Primary Electrical Upgrades, Carbondale Campus, SIUC (Board Agenda Item N).
6. Project and Budget Approval: Feed Mill Repair, Carbondale Campus, SIUC (Board Agenda Item O).
7. Project and Budget Approval: Flooring Replacement, Wall and Grand Apartment Complex, Carbondale Campus, SIUC (Board Agenda Item P).
8. Award of Contracts: Automatic Sprinkler System Installation, Thompson Point and University Hall, Phase III, Student Residential Facilities, Carbondale Campus, SIUC (Board Agenda Item Q).
9. Approval to Select Architects and Engineers for Professional Services (Board Agenda Item R).

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10. Approval for Executive Committee to Award Contracts: Cougar Village Apartment Rebuild, SIUE (Board Agenda Item S).
11. Other business.

Yours truly,

Duane Stucky
Senior Vice President for Financial and Administrative Affairs
and Board Treasurer

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Enclosure

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| 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

September 10, 2009

The Architecture and Design Committee met following the Finance Committee in the Conference Center 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

Marquita Wiley recommended approval of the minutes of the July 16, 2009, meeting as submitted. The motion was seconded by John Simmons and passed by the Committee.

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).

Action was taken on this matter during the Academic Matters Committee meeting.

Approval of Fiscal Year 2010 Operating and Capital Budgets (Board Agenda Item K) (Joint discussion with Finance Committee).

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

Bid Limit Increase Approval: Football Stadium Construction, SIU Arena Renovation and Addition, Carbondale Campus, SIUC (Board Agenda Item M).

Dr. Stucky reviewed the request to increase the bid limit for this project.

Ed Hightower 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.

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).

Dr. Stucky explained the timing issue involved with the request for the Executive Committee to approve the award of contract on this project.

John Simmons 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.

Project and Budget Approval: Storm Damage Roof Replacements, Carbondale Campus, SIUC (Board Agenda Item O).

Dr. Goldman reviewed the roof damage from the May 8, 2009, storm.

Marquita Wiley recommended approval and that it 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.

Board Agenda Item R (Approval of Permanent Easement: Cable System for the Moy Medical Building, Springfield Medical Campus, SIUC) was withdrawn from the agenda.

Planning Approval: Window Replacements, Phase One, SIUE (Board Agenda Item S).

Award of Contracts: School of Dental Medicine Testing Facility Renovation, SIUE (Board Agenda Item T).

Planning Approval: Fractionation Equipment, National Corn to Ethanol Research Center, SIUE (Board Agenda Item U).

Approval: Removal of Parking Spaces, Science Building Construction, SIUE (Board Agenda Item V).

Project and Budget Approval: Cougar Village Apartment Rebuild, SIUE (Board Agenda Item W).

Planning Approval: Special Interest Housing, SIUE Board Agenda Item X).

Chancellor Vandegrift reviewed the matters. Mr. Simmons asked that information on the life expectancy of the window replacements be given to the Board upon its availability.

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.

Information Items: SIUC Transportation Education Center and SIUE Science Building.

Dr. Stucky stated that the SIUC Transportation Education Center (TEC) and the SIUE Science Building are slated for funding with the recently approved Capital Bill. Groundbreakings may occur in the next few months.

Dr. Stucky introduced Kevin Bame, SIUC Vice Chancellor for Administration and Finance, who presented plans for the three TEC buildings to be constructed at the Southern Illinois Airport. He stated that the Capital Development Board (CDB) will be responsible for managing the construction of the building. The firm of FGM Architects designed the building. Pending the release of funds, contracts could be issued as early as Spring 2010, with construction complete in 24 months. CDB has chosen the TEC as one of two test projects where a contract will be issued to one prime contractor, and that prime contractor will be responsible for all sub-contractors. In response to a question from Mr. Tedrick, Mr. Bame explained that the CDB expects better coordination of sub-contracts by appointing a prime contractor.

Dr. Stucky then introduced Kenn Neher, SIUE Vice Chancellor for Administration, who explained how the faculty and students in the sciences participated in the development of the design for the Science Building. Views of the building were presented to the Board. He stated that several environmental efficiencies are designed into the building. The work will be done with the CDB in three phases: site work to begin in November 2009; erection of the building beginning in May 2010 with completion in 2011; and, renovation of a portion of the old building in January 2012 with completion in November 2012. He acknowledged the capital planning efforts of Rich Walker, SIUE Assistant Vice Chancellor for Planning and Budgeting. Mr. Neher also thanked the Board, legislators, the President, and the Chancellor for their tireless work to obtain funding for this building.

Other Business

There being no other business, the meeting was adjourned.

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