

July 1, 2011

Members of the Board Architecture and Design Committee

John Simmons, Chair
Jeff Harrison
Ed Hightower
Marquita Wiley

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, July 14, 2011, immediately following the Finance Committee in Ballroom B in the Student Center, Southern Illinois University Carbondale, Carbondale, IL. The following items have been suggested for the agenda:

1. Approval of Minutes of the May 12, 2011, meeting (enclosure).
2. Award of Contracts: Construction of Parking Lot 13B, Carbondale Campus, SIUC (Board Agenda Item N).
3. Project and Budget Approval and Award of Contract: Air Handling Unit Replacement, Engineering B, Carbondale Campus, SIUC (Board Agenda Item O).
4. Award of Contracts: Clinical Information Technology Renovation, Second Floor, 327 W. Calhoun Avenue, Springfield Medical Campus, SIUC (Board Agenda Item P).
5. Award of Contracts: Art and Design Building Expansion, SIUE (Board Agenda Item Q).
6. Award of Contracts: Charles and Mary Lukas Athletics Annex, SIUE (Board Agenda Item R).
7. Project and Budget Approval: Engineering Building Expansion and Renovation, SIUE (Board Agenda Item S).
8. Authorization for Executive Committee to Award Contracts: Indoor Softball Practice Facility, SIUE (Board Agenda Item T).

Architecture and Design Committee

Page 2

July 1, 2011

9. Approval to Select Hazardous Materials Abatement Services, SIUE (Board Agenda Item U).

10. Other business.

Yours truly,

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

DS/lap

Enclosure

cc:	Michelle Hook Dewey	Donna Manering	Vaughn Vandegrift
	Roger Herrin	Glenn Poshard	Constituency Heads
	Mark Hinrichs	Rita Cheng	Other Interested Parties
	Don Lowery		

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

May 12, 2011

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 and Marquita Wiley. Absent was: Jeff Harrison. Other Board members present were: Roger Herrin, Mark Hinrichs, Donald Lowery, Donna Manering and Alex Vansaghi. Executive Officers present were: President Glenn Poshard; Chancellor Rita Cheng, 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 April 14, 2011, meeting as submitted. The motion was seconded by John Simmons and passed by the Committee.

Award of Contracts: Pizza Hut and Taco Bell Renovation, SIUE (Board Agenda Item DD).

Planning Approval: Fermentation Expansion, National Corn to Ethanol Research Center, SIUE (Board Agenda Item EE).

Approval for Renaming the SimmonsCooper Baseball Complex, SIUE (Board Agenda Item FF).

Chancellor Vandegrift reviewed the matters. John Simmons requested the approval for the Baseball Complex be amended to read as the Simmons Baseball Complex.

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

Project and Budget Approval: Clinical Information Technology Renovation, Second Floor, 327 W. Calhoun Avenue, Springfield Medical Campus, SIUC (Board Agenda Item JJ).

Project and Budget Approval: Warehouse Renovation, Second Floor, 327 W. Calhoun Avenue, Springfield Medical Campus, SIUC (Board Agenda Item KK).

Chancellor Cheng reviewed the matters.

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

Other Business

There being no other business, the meeting was adjourned.

DS/lap