

March 9, 2012

Members of the Board Architecture and Design Committee

Mark Hinrichs, Chair
Jeff Harrison
Ed Hightower
Don Lowery
John Simmons

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, March 22, 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 December 8, 2011, meeting (enclosure).
2. Award of Contract: Repaving Sections of Lincoln Drive, Carbondale Campus, SIUC (Board Agenda Item GG).
3. Project and Budget Approval: Elevator Replacement and Renovations, Engineering A, Carbondale Campus, SIUC (Board Agenda Item HH).
4. Award of Contracts: Cooling System Installation, Carbondale Campus, SIUC (Board Agenda Item II).
5. Award of Contract: Primary Electrical Upgrades, Carbondale Campus, SIUC (Board Agenda Item JJ).
6. Project and Budget Approval: Lawson Hall Roof Replacement, Carbondale Campus, SIUC (Board Agenda Item KK).
7. Approval for Naming of Interior Roadway: Southern Illinois Research Park, Carbondale Campus, SIUC (Board Agenda Item LL).
8. Project and Budget Approval: Creation of Pedestrian Mall Area, Carbondale Campus, SIUC (Board Agenda Item MM).
9. Approval of the Integration of the 2011 University Housing Master Plan into the Campus Master Plan, SIUC (Board Agenda Item NN).

10. Project and Budget Approval: Demolition of Allen, Boomer and Wright Halls, and Approval to Remove Allen, Boomer and Wright Halls from the Revenue Bond System, Carbondale Campus, SIUC (Board Agenda Item OO).
11. Planning Approval: Deferred Maintenance Projects, Carbondale Campus, SIUC (Board Agenda Item PP).
12. Project and Budget Approval: Renovation of Pulliam Hall, Carbondale Campus, SIUC (Board Agenda Item QQ).
13. Project and Budget Approval: Demolition of Main Replacement I and II, Carbondale Campus, SIUC (Board Agenda Item RR).
14. Planning Approval: Union Station Renovation, SIUE (Board Agenda Item TT).
15. Authorization for Executive Committee to Award Contracts: Korte Stadium Track Resurfacing, SIUE (Board Agenda Item UU).
16. Project and Budget Approval: Electrical Distribution System Replacement, SIUE (Board Agenda Item XX).
17. Project and Budget Approval: Fermentation Renovation, National Corn to Ethanol Research Center, SIUE (Board Agenda Item YY).
18. Authorization for Executive Committee to Award Contracts: North University Drive Overlay, SIUE (Board Agenda Item ZZ).
19. Other business.

Yours truly,

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

DS/lap

Enclosure

cc: Roger Herrin
Donna Manering

Marquita Wiley
Glenn Poshard
Rita Cheng

Vaughn Vandegrift
Constituency Heads
Other Interested Parties

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

December 8, 2011

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: Mark Hinrichs (Chair), Jeff Harrison, Ed Hightower, Don Lowery and John Simmons. Other Board members present were: Michelle Hook Dewey, Roger Herrin and Donna Manering. Absent was: Marquita Wiley. Executive Officers present were: President Glenn Poshard; Chancellor Rita Cheng, SIUC; Chancellor Vaughn Vandegrift, SIUE; General Counsel Jeffrey McLellan; Vice President for Academic Affairs Paul Sarvela; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Simmons recommended approval of the minutes of the November 10, 2011, meeting as submitted. The motion was seconded by Trustee Harrison and passed by the Committee.

Award of Contracts: Communications Building Roof Replacement, Carbondale Campus, SIUC (Board Agenda Item P).

Planning Approval: Abe Martin Field Renovation, Carbondale Campus, SIUC (Board Agenda Item Q).

Approval for Conveyance by Donation of Right of Way and Grant of Temporary Construction Easement to Illinois Department of Transportation, Carbondale Campus, SIUC (Board Agenda Item R).

Project and Budget Approval: Air Conditioning Improvements, Lentz Hall, Carbondale Campus, SIUC (Board Agenda Item S).

Chancellor Cheng reviewed the matters.

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

Project and Budget Approval: North University Drive Overlay, SIUE (Board Agenda Item T).

Project and Budget Approval: Korte Stadium Track Resurfacing, SIUE (Board Agenda Item U).

Award of Contracts: Window Replacements, Rendleman Hall, SIUE (Board Agenda Item V).

Authorization for Executive Committee to Award Contracts: Engineering Building Expansion and Renovation, SIUE (Board Agenda Item W).

Project and Budget Approval and Authorization for Executive Committee to Award Contracts: School of Dental Medicine Multi-Discipline Laboratory, SIUE (Board Agenda Item X).

Chancellor Vandegrift reviewed the matters. In response to a question by Trustee Hinrichs, Vice Chancellor for Administration Kenn Neher confirmed that the Engineering Building Expansion and Renovation will be completed in two phases.

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

Change in Project Budget and Authorization for Executive Committee to Award Contracts: Art and Design Building Expansion and Renovation, SIUE (Board Agenda Item Y).

Trustee Hinrichs stated that President Poshard has requested this item be withdrawn from the agenda.

Information Item: SIUC Housing Master Plan.

Chancellor Cheng introduced Vice Chancellor for Administration and Finance Kevin Bame, who, along with Greg Wachalski (Regional Vice President - Brailsford & Dunlavey), Paul Wuennenberg (Principal - Mackey Mitchell Architects), Lori Stettler (SIUC Assistant Vice Chancellor for Auxiliary Services), and Lisa Marks (Interim SIUC Director of University Housing), provided an overview of the SIUC University Housing Master Plan. A four-phase approach has been developed to span twelve years beginning in 2013. A financial analysis, financial model, and facilities condition analysis summary were provided.

In response to a question from Trustee Lowery regarding the cost of Phases 1-4, the total is estimated at \$175 million, including demolition. It was clarified that the four phases are for the east campus projects only. The additional Small Group Housing, Graduate Housing, and Alumni/Retirement Village proposals have no specific pro formas or timelines assigned to their projects. Further studies would be undertaken to determine need and financial feasibility in these areas. Confirmation was given that the financial information in the report did contain the cost per bed for new construction, plus the cost of demolition.

Trustee Manering asked about the current percentage of housing occupancy and the area housing market. Lisa Marks provided a response on the occupancy rate. Greg Wachalski stated that area housing studies have been completed, and this Housing Plan focuses strategically on freshman housing. There is a demand for upper division apartment housing, but that market is very competitive. Chancellor Cheng spoke about her hope to expand the living/learning community opportunities. Trustee Lowery asked about the timing for demolition of the towers, and Paul Wuennenberg explained that the towers would be demolished under a phased approach. The triads would come down first, and two new buildings would be completed prior to the demolition of the first tower. Trustee Lowery asked if the towers could be used for other purposes besides housing, but it was explained that maintenance costs would be too high to make it reasonable to keep them.

Other Business

Trustee Hinrichs explained that Board Chair Herrin asked the A&D Committee to review and provide a recommendation for two current and pending matters:

Change in Project Budget and Award of Contracts: Art and Design Building Expansion and Renovation, SIUE

Chancellor Vandegrift reviewed the matter and explained the request for a revised budget due to an evaluation by an industrial hygienist to change the HVAC system and other safety areas.

Trustee Lowery recommended approval of the matter. The motion was seconded by Trustee Hightower and was passed by the Committee.

Revised Project and Budget and Award of Contracts: Student Services Building, Carbondale Campus, SIUC

Chancellor Cheng reviewed the matter and explained the enhancements selected (including a full basement) which increase the project budget. Board Chair Herrin and Trustee Hinrichs explained that they had a full review of the project on Wednesday. Board Chair Herrin stated that, with the proposed revisions to Board Policy on Purchasing, the Board will have better control of the project's costs.

Trustee Simmons recommended approval of the matter. The motion was seconded by Trustee Lowery and was passed by the Committee.

There being no other business, the meeting was adjourned.

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