

August 31, 2012

Members of the Board Architecture and Design Committee

Mark Hinrichs, Chair
Jesse Cler
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, September 13, 2012, immediately following the Finance Committee in the Conference Center, 2nd 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 12, 2012, meeting (enclosure).
2. Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2014 (joint with Finance & Academic Matters Committees) (Board Agenda Item L).
3. Approval of Fiscal Year 2013 Operating and Capital Budgets (joint with Finance Committee) (Board Agenda Item N).
4. Project and Budget Approval: Electrical Distribution Upgrades, Carbondale Campus, SIUC (Board Agenda Item O).
5. Supplemental Requisition Approval: Student Services Building Plumbing Contract, Carbondale Campus, SIUC (Board Agenda Item P).
6. Preliminary Planning Approval: Energy Conservation Projects, Carbondale Campus, SIUC (Board Agenda Item Q).
7. Approval to Acquire Real Estate: 908 N. Bond Street, Springfield Medical Campus, SIUC (Board Agenda Item R).

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8. Approval to Acquire Real Estate: 301 W. Calhoun Avenue, Springfield Medical Campus, SIUC (Board Agenda Item S).
9. Approval to Acquire Real Estate: 1017 N. Rutledge Street, Springfield Medical Campus, SIUC (Board Agenda Item T).
10. Approval to Acquire Real Estate: 1023 N. Rutledge Street, Springfield Medical Campus, SIUC (Board Agenda Item U).
11. Planning Approval and Approval of Purchase: Utility System for Electrical Distribution, SIUE (Board Agenda Item V).
12. Update on SIUC Alumni Center.
13. Other business.

Yours truly,

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

DS/lap

Enclosure

cc: David Hamilton
Roger Herrin
Donna Manering

Marquita Wiley
Glenn Poshard
Rita Cheng

Julie Furst-Bowe
Other Interested Parties

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

July 12, 2012

The Architecture and Design Committee met following the Finance Committee in the Auditorium, 801 N. Rutledge, Southern Illinois University School of Medicine, Springfield, IL. Present were: Mark Hinrichs (Chair), Ed Hightower, Don Lowery and John Simmons. Other Board members present were: Jesse Cler, David Hamilton, Roger Herrin, Donna Manering and Marquita Wiley. Executive Officers present were: President Glenn Poshard; Chancellor Rita Cheng, SIUC; Chancellor Julie Furst-Bowe, 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

A motion was made to recommend approval of the minutes of the May 10, 2012, meeting as submitted. The motion was seconded and passed by the Committee.

Project and Budget Approval: Parkinson Laboratory HVAC, Carbondale Campus, SIUC (Board Agenda Item T).

Project and Budget Approval: Faner Hall HVAC, Carbondale Campus, SIUC (Board Agenda Item U).

Project and Budget Approval: James W. Neckers Building HVAC, Carbondale Campus, SIUC (Board Agenda Item V.)

Project and Budget Approval: Woody Hall Renovations, Carbondale Campus, SIUC (Board Agenda Item W).

Project and Budget Approval: Campus Lighting Upgrades, Carbondale Campus, SIUC (Board Agenda Item X).

Project and Budget Approval: Window and Door Replacements, Carbondale Campus, SIUC (Board Agenda Item Y).

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

Project and Budget Approval: Steam Tunnel Repairs, Carbondale Campus, SIUC (Board Agenda Item AA).

Project and Budget Approval: McLafferty Annex Research Space Renovations-Phase 1, Carbondale Campus, SIUC (Board Agenda Item BB).

Chancellor Cheng reviewed the matters and provided a handout on the proposed McLafferty renovations. Trustee Lowery raised questions regarding the “useful life” of HVAC systems and which buildings would receive window and door replacements. Chancellor Cheng and Plant and Services Operations Director Phil Gatton clarified the projects. Trustee Lowery commended SIUC for improving campus safety with the Lighting Upgrades. Trustee Herrin recommended exploring opportunities to work with the energy sector of the Illinois Finance Authority. Chancellor Cheng and Director Gatton stated that they will continue to look for cost-saving, energy-efficient opportunities. Trustee Lowery voiced his concern with the wording on project and budget approvals and suggested that the matters disclose too much information for bidding purposes by revealing the dollar amount the Board is authorizing. Trustee Hinrichs stated that the budget is used for accountability and to make a commitment to the entire project, and stated he did not believe too much information was being disclosed to the bid market.

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

Planning Approval: Charles and Mary Lukas Athletics Annex Build Out, SIUE (Board Agenda Item CC).

Chancellor Furst-Bowe reviewed the matter.

Trustee Simmons recommended approval of the matter and that it be placed on the Board’s agenda. The motion was duly seconded by Trustee Lowery and was passed by the Committee.

Approval of Easement: Ameren Illinois, SIUE (Board Agenda Item K).

Chancellor Furst-Bowe reviewed the matter for the Alton campus.

Trustee Hightower recommended approval of the matter and that it be placed on the Board’s agenda. The motion was duly seconded by Trustee Simmons and was passed by the Committee.

Other Business

There being no other business, the meeting was adjourned.

DS/lap