

November 30, 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, December 13, 2012, 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 November 8, 2012, meeting (enclosure).
2. Project and Budget Approval: Creation of Pedestrian Mall Area, Phase Two, Carbondale Campus, SIUC (Board Agenda Item P).
3. Project and Budget Approval: Richard "Itchy" Jones Stadium Renovation, Carbondale Campus, SIUC (Board Agenda Item Q).
4. Project and Budget Approval: Richard H. Moy, M.D., Building Interior Upgrades, Springfield Medical Campus, SIUC (Board Agenda Item R).
5. Supplemental Requisition Approval: Student Services Building Electrical Contract, Carbondale Campus, SIUC (Board Agenda Item S).
6. Supplemental Requisition Approval: Student Services Building Heating Contract, Carbondale Campus, SIUC (Board Agenda Item T).
7. Award of Contracts: HVAC and Energy Conservation Project, Student Recreation Center, Carbondale Campus, SIUC (Board Agenda Item U).
8. Award of Contracts: Air Conditioning Improvements, Lentz Hall, Carbondale Campus, SIUC (Board Agenda Item V).

November 30, 2012

9. Award of Contract: Elevator Replacement and Renovations, Engineering A, Carbondale Campus, SIUC (Board Agenda Item W).
10. Award of Contract: Structural Steel for the Renovation of Pulliam Hall, Carbondale Campus, SIUC (Board Agenda Item X).
11. Approval to Acquire Real Estate: 426 W. Calhoun Street, Springfield Medical Campus, SIUC (Board Agenda Item Y).
12. Approval to Acquire Real Estate: 1031 N. Rutledge Street, Springfield Medical Campus, SIUC (Board Agenda Item Z).
13. Project and Budget Approval: Electrical Distribution System Repairs and Upgrades, SIUE (Board Agenda Item AA).
14. Planning Approval: Information Technology Services Computer Room Renovation, SIUE (Board Agenda Item BB).
15. Planning Approval: Student Fitness Center Weight Room Expansion, SIUE (Board Agenda Item CC).
16. 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

November 8, 2012

The Architecture and Design Committee met 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. Present were: Mark Hinrichs (Chair), Jesse Cler and Ed Hightower. Absent were: Don Lowery and John Simmons. Other Board members present were: 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**

Trustee Cler recommended approval of the minutes of the September 13, 2012, meeting as submitted. The motion was seconded by Trustee Hightower and passed by the Committee.

#### **Revised Project and Budget Approval: Renovation of Pulliam Hall, Carbondale Campus, SIUC (Board Agenda Item Q).**

Chancellor Cheng presented the matter.

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

#### **Revised Project and Budget Approval: HVAC and Energy Conservation Project, Student Recreation Center, Carbondale Campus, SIUC (Board Agenda Item R).**

Chancellor Cheng presented the matter.

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

**Planning Approval: Engineering Building Student Project Design and Fabrication Workshop Expansion, SIUE (Board Agenda Item S).**

**Project and Budget Approval: Charles and Mary Lukas Athletic Annex Build Out, SIUE (Board Agenda Item T).**

Chancellor Furst-Bowe presented the matters.

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

**Proposal to Name Physical Component: Fulginiti Indoor, SIUE (Board Agenda Item U).**

Chancellor Furst-Bowe reviewed the matter.

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

**Other Business**

There being no other business, the meeting was adjourned.

DS/lap