

February 15, 2013

**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, February 28, 2013, immediately following the Finance Committee in the Art and Design Building West, Gallery, Southern Illinois University Edwardsville, Edwardsville, IL. The following items have been suggested for the agenda:

1. Approval of Minutes of the December 13, 2012, meeting (enclosure).
2. Approval for Communications Equipment Installation: AT&T Mobility, Morris Library, Carbondale Campus, SIUC (Board Agenda Item CC).
3. Approval for Right of Way Easement: Underground Communications Lines, Innovation Drive, Carbondale Campus, SIUC (Board Agenda Item DD).
4. Project and Budget Approval: Repaving of Lincoln Drive, Phase 2, Carbondale Campus, SIUC (Board Agenda Item EE).
5. Project Budget and Scope Approval: Medical Instruction Facility, 801 N. Rutledge, Medical Library Renovations, Springfield Medical Campus, SIUC (Board Agenda Item JJ).
6. Project Budget and Scope Approval: SIU School of Medicine and SIU Healthcare Support Services Facility, Springfield Medical Campus, SIUC (Board Agenda Item KK).
7. Planning Approval: University Housing Residence Hall Design and Construction, Carbondale Campus, SIUC (Board Agenda Item LL).

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8. Award of Contracts: Charles and Mary Lukas Athletic Annex Build Out, SIUE (Board Agenda Item MM).
9. 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

December 13, 2012

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), Jesse Cler, Ed Hightower, 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 Simmons recommended approval of the minutes of the November 8, 2012, meeting as submitted. The motion was seconded by Trustee Cler and passed by the Committee.

#### **Project and Budget Approval: Creation of Pedestrian Mall Area, Phase Two, Carbondale Campus, SIUC (Board Agenda Item P).**

Chancellor Cheng presented the matter and a picture of the planned area.

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

#### **Project and Budget Approval: Richard "Itchy" Jones Stadium Renovation, Carbondale Campus, SIUC (Board Agenda Item Q).**

Chancellor Cheng presented the matter and recognized the SIUC Athletics Director Mario Moccia, SIUC Head Baseball Coach Ken Henderson and 360 Architecture Principal Architect Tom Waggoner.

Trustee Lowery 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.

#### **Project and Budget Approval: Richard H. Moy, M.D., Building Interior Upgrades, Springfield Medical Campus, SIUC (Board Agenda Item R).**

Chancellor Cheng presented 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.

**Supplemental Requisition Approval: Student Services Building Electrical Contract, Carbondale Campus, SIUC (Board Agenda Item S).**

**Supplemental Requisition Approval: Student Services Building Heating Contract, Carbondale Campus, SIUC (Board Agenda Item T).**

Chancellor Cheng presented the matters. Trustee Lowery expressed his hope that the number of future supplemental requests will be limited. Trustee Hinrichs stated that the requested requisitions are due to the utilization of additional space, and the project is still under its original budget.

Trustee Lowery 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.

**Award of Contracts: HVAC and Energy Conservation Project, Student Recreation Center, Carbondale Campus, SIUC (Board Agenda Item U).**

Chancellor Cheng presented 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.

**Award of Contracts: Air Conditioning Improvements, Lentz Hall, Carbondale Campus, SIUC (Board Agenda Item V).**

Chancellor Cheng presented the matter.

Trustee Lowery 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.

**Award of Contract: Elevator Replacement and Renovations, Engineering A, Carbondale Campus, SIUC (Board Agenda Item W).**

Chancellor Cheng presented 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.

**Award of Contract: Structural Steel for the Renovation of Pulliam Hall, Carbondale Campus, SIUC (Board Agenda Item X).**

Chancellor Cheng presented the matter. Trustee Hinrichs commented that this contract is below the architectural estimate for this package by close to 20%.

Trustee Lowery 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.

**Approval to Acquire Real Estate: 426 W. Calhoun Street, Springfield Medical Campus, SIUC (Board Agenda Item Y).**

**Approval to Acquire Real Estate: 1031 N. Rutledge Street, Springfield Medical Campus, SIUC (Board Agenda Item Z).**

Chancellor Cheng presented the matters.

Trustee Lowery 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.

**Project and Budget Approval: Electrical Distribution System Repairs and Upgrades, SIUE (Board Agenda Item AA).**

Chancellor Furst-Bowe presented 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.

**Planning Approval: Information Technology Services Computer Room Renovation, SIUE (Board Agenda Item BB).**

**Planning Approval: Student Fitness Center Weight Room Expansion, SIUE (Board Agenda Item CC).**

Chancellor Furst-Bowe presented the matters.

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

**Other Business**

There being no other business, the meeting was adjourned.

DS/lap