

November 1, 2013

Members of the Board Architecture and Design Committee

Don Lowery, Chair
Jesse Cler
Shirley Portwood
Randal Thomas

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, November 14, 2013, 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 September 12, 2013, meeting (enclosure).
2. Supplemental Requisition Approval: Cooling System Contract, JW Neckers Building, Carbondale Campus, SIUC (Board Agenda Item X).
3. Supplemental Requisition Approval: Structural Steel Contract, Renovation of Pulliam Hall, Carbondale Campus, SIUC (Board Agenda Item Y).
4. Project and Budget Approval: Quigley Hall Renovation, Carbondale Campus, SIUC (Board Agenda Item Z).
5. Project and Budget Approval: Replacement of Air Handling Units, Engineering A, Carbondale Campus, SIUC (Board Agenda Item AA).
6. Planning Approval: Stratton Quadrangle Brick Replacement, SIUE (Board Agenda Item BB).
7. Planning Approval: Outfield Turf Replacement Project, Simmons Law Firm Baseball Complex, SIUE (Board Agenda Item CC).

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8. Award of Contract: Electric Distribution System Repairs and Upgrades, SIUE (Board Agenda Item DD).
9. Award of Contracts: Union Station Renovation, SIUE (Board Agenda Item EE).
10. Information Item: Campus Master Plan Updates.
11. Other business.

Yours truly,

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

DS/lap

Enclosure

cc:	Roger Herrin	Joel Sambursky	Rita Cheng
	Donna Manering	Marquita Wiley	Julie Furst-Bowe
	Nick Mehner	Glenn Poshard	Other Interested Parties

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

September 12, 2013

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: Don Lowery (Chair), Jesse Cler, Shirley Portwood and Randal Thomas. Other Board members present were: Roger Herrin, Donna Manering, Nick Mehner, Joel Sambursky and Marquita Wiley. Executive Officers present were: President Glenn Poshard; Chancellor Rita Cheng, SIUC; Chancellor Julie Furst-Bowe, SIUE; Interim General Counsel Lucas Crater; Vice President for Academic Affairs Paul Sarvela; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Portwood recommended approval of the minutes of the July 11, 2013, meeting as submitted. The motion was seconded by Trustee Thomas and passed by the Committee.

Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2015 (joint discussion with Finance and Academic Matters Committees) (Board Agenda Item DD).

This matter was discussed with the Academic Matters and Finance Committees.

Approval of Fiscal Year 2014 Operating and Capital Budgets (joint discussion with Finance Committee) (Board Agenda Item L).

This matter was discussed with the Finance Committee.

Supplemental Requisition Approval: Richard "Itchy" Jones Stadium Renovation General Contract, Carbondale Campus, SIUC (Board Agenda Item T).

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

Supplemental Requisition Approval: Student Services Building Plumbing Contract, Carbondale Campus, SIUC (Board Agenda Item V).

Trustee Thomas recommended approval of the matters. The motion was duly seconded by Trustee Portwood and passed by the Committee.

Project and Budget Approval: Demolition of Scott, Salter and Shuman Halls, and Approval to Remove Scott, Salter and Shuman Halls From the Revenue Bond System, Carbondale Campus, SIUC (Board Agenda Item X).

This matter was pulled from the agenda.

Planning Approval: Baseball Alumni Addition and Indoor Practice Facility, SIUE (Board Agenda Item Y).

Planning Approval: Vadalabene Center Waterproofing, SIUE (Board Agenda Item Z).

Planning Approval: Art & Design East Window Replacement, SIUE (Board Agenda Item AA).

Trustee Thomas recommended approval of the matters. The motion was duly seconded by Trustee Portwood and passed by the Committee.

Planning Approval: Road Improvements, SIUE (Board Agenda Item BB).

Trustee Portwood recommended approval of the matter. The motion was duly seconded by Trustee Thomas and passed by the Committee.

Other Business

There being no other business, the meeting was adjourned.

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