

April 25, 2014

**Members of the Board Architecture and Design Committee**

Don Lowery, Chair  
Jesse Cler  
Shirley Portwood  
Joel Sambursky

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, May 8, 2014, immediately 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. The following items have been suggested for the agenda:

1. Approval of Minutes of the April 17, 2014, meeting (enclosure).
2. FY 2015 Operating and Capital Budgets Planning Guidelines (Board Agenda Item GG) (Joint discussion with the Finance Committee).
3. Approval to Select General and Concrete Construction Services Associated with Remodeling and Maintenance Projects, Carbondale Campus, SIUC (Board Agenda Item KK).
4. Project and Budget Approval: Trueblood Hall Renovation, Carbondale Campus, SIUC (Board Agenda Item QQ).
5. Revised Budget and Award of Contracts: Medical Instructional Facility, 801 N. Rutledge, Medical Library Renovations, Springfield Medical Campus, SIUC (Board Agenda Item SS).
6. Project and Budget Approval: Vadalabene Center Waterproofing, SIUE (Board Agenda Item UU).
7. Award of Contracts: Parking Lot Improvements, SIUE (Board Agenda Item VV).

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8. 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  
Nick Mehner

Randal Thomas  
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

April 17, 2014

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 and Shirley Portwood. Absent was: Joel Sambursky. Other Board members present were: Roger Herrin, Donna Manering, Nick Mehner, Randal Thomas and Marquita Wiley. Executive Officers present were: President Glenn Poshard; Chancellor Rita Cheng, SIUC; Chancellor Julie Furst-Bowe, SIUE; 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 February 13, 2014, meeting as submitted. The motion was seconded by Trustee Cler and passed by the Committee.

#### Approval for an Easement and Right of Way: Touch of Nature Environmental Center, Carbondale Campus, SIUC (Board Agenda Item GG).

#### Approval for an Easement and Right of Way: Chautauqua Road, Carbondale Campus, SIUC (Board Agenda Item HH).

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

#### Project and Budget Approval: Parking Lot Improvements, SIUE (Board Agenda Item II).

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

#### Approval to Select Civil Engineering Services, SIUE (Board Agenda Item JJ).

Trustee Lowery stated that this matter was pulled and deferred until a later meeting.

#### Award of Contract: Outfield Turf Replacement Project, Simmons Law Firm Baseball Complex, SIUE (Board Agenda Item KK).

#### Award of Contract: Road Improvements, SIUE (Board Agenda Item LL).

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

**Other Business**

There being no other business, the meeting was adjourned.

DS/lap