

March 6, 2015

Members of the Board Architecture and Design Committee

Mitch Morecraft
Shirley Portwood

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, March 19, 2015, immediately following the Finance Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. The agenda is enclosed.

I look forward to seeing you at the meeting.

Yours truly,

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

DS/lap

Enclosure

cc:	J. Phil Gilbert	Joel Sambursky	Randy J. Dunn
	Roger Herrin	Amy Sholar	Julie Furst-Bowe
	Donna Manering	Randal Thomas	Other Interested Parties
	Adrian Miller		

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES ARCHITECTURE AND DESIGN COMMITTEE

Thursday, March 19, 2015
Immediately following the Finance Committee

Ballroom B
Student Center
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting December 11, 2014 (attached)
2. Award of Contract: Steam Tunnel Repairs, Carbondale Campus, SIUC (Board Agenda Item S).
3. Project and Budget Approval: Greenhouse Demolition, Construction and Renovations, Agricultural Sciences and Botany Teaching, Carbondale Campus, SIUC (Board Agenda Item T).
4. Project and Budget Approval: Lawson Hall Renovations, Carbondale Campus, SIUC (Board Agenda Item U).
5. Project and Budget Approval: McLafferty Annex Research Space Renovations – Phase II, Carbondale Campus, SIUC (Board Agenda Item V).
6. Award of Contract: School of Dental Medicine Student Lab Renovation, SIUE (Board Agenda Item W).
7. Planning Approval: Edwardsville Campus Dental Clinic Renovation, SIUE (Board Agenda Item X).
8. Award of Contracts: Student Fitness Center Weight Room Expansion and Vadalabene Center Entrance Renovation, SIUE (Board Agenda Item Y).
9. Change in Project Budget and Award of Contracts: Vadalabene Center Waterproofing, SIUE (Board Agenda Item Z).
10. Project and Budget Approval: Art & Design East Window Replacement, SIUE (Board Agenda Item AA).
11. Other Business
12. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

December 11, 2014

The Architecture and Design Committee met following the Finance Committee in Ballroom B in the Student Center, Southern Illinois University Carbondale, Carbondale, IL. Present were: Don Lowery (Chair), Mitch Morecraft, Shirley Portwood and Joel Sambursky. Other Board members present were: Donna Manering, Adrian Miller, Randal Thomas and Marquita Wiley. Absent was: Roger Herrin. Executive Officers present were: President Randy J. Dunn; Chancellor Julie Furst-Bowe, SIUE; Interim General Counsel Lucas Crater; Special Assistant to the President John S. Haller, Jr., and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Sambursky recommended approval of the minutes of the October 29, 2014, meeting as submitted. The motion was seconded by Trustee Portwood and passed by the Committee.

Project and Budget Approval: School of Dental Medicine Student Lab Renovation, SIUE (Board Agenda Item M).

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

Project and Budget Approval: Bookstore Renovations, Student Center, Carbondale Campus, SIUC (Board Agenda Item N).

Project and Budget Approval: Serving Square Improvements, Lentz Hall, Carbondale Campus, SIUC (Board Agenda Item O).

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

Project and Budget Approval: Parking Lot Renovations, Carbondale Campus, SIUC (Board Agenda Item Q).

Award of Contract: Elevator Replacement and Renovations, Life Sciences II, Carbondale Campus, SIUC (Board Agenda Item R).

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

Planning Approval: Founders Hall and Alumni Hall Renovation, SIUE (Board Agenda Item S).

Chancellor Furst-Bowe introduced Vice Chancellor for Administration Kenn Neher, who outlined the plan for building renovations at SIUE funded by the Facilities Maintenance Fee. Trustee Morecraft expressed his support for these renovations.

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

Project and Budget Approval: Resurface Circle Drive, SIUE (Board Agenda Item T).

Trustee Sambursky recommended approval of the matter. 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