

August 28, 2015

Members of the Board Architecture and Design Committee

Joel Sambursky, Chair
Shirley Portwood
Allen Shelton
Amy Sholar

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, September 10, 2015, immediately following the Finance Committee in the Meridian Ballroom, First Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, 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/sjp

Enclosure

cc:	J. Phil Gilbert	Dillon Santoni	Stephen Hansen
	Roger Herrin	Randal Thomas	Other Interested Parties
	Donna Manering	Randy J. Dunn	

AGENDA

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

Thursday, September 10, 2015
Immediately following the Finance Committee

Meridian Ballroom, First Floor
Delyte W. Morris University Center
Southern Illinois University Edwardsville

1. Approval of Minutes of the Meeting July 16, 2015 (attached).
2. Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2017 (Board Agenda Item K) (joint discussion with Finance and Academic Matters Committees).
3. Award of Contract: Electrical Distribution Upgrades, Carbondale Campus, SIUC (Board Agenda Item M).
4. Award of Contract: Electrical, Plumbing, and Elevator Installation, Woody Hall, Carbondale Campus, SIUC (Board Agenda Item N).
5. Project and Budget Approval: Woodland Hall Roof Replacement, SIUE (Board Agenda Item Q).
6. Approval of Facilities Master Plan 3, SIUE (Board Agenda Item R).
7. Other Business
8. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

July 16, 2015

The Architecture and Design Committee met following the Finance Committee in the Auditorium, 801 N. Rutledge, Southern Illinois University School of Medicine, Springfield, IL. Present were: Joel Sambursky (Chair), Shirley Portwood and Amy Sholar. Other Board members present were: J. Phil Gilbert, Roger Herrin, Donna Manering, Dillon Santoni, Allen Shelton, and Randal Thomas. Executive Officers present were: President Randy J. Dunn; Chancellor Julie Furst-Bowe, SIUE; 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 Portwood recommended approval of the minutes of the May 14, 2015, meeting as submitted. The motion was seconded by Trustee Sholar and passed by the Committee.

Approval for an Easement: Buncombe Public Water District, Pleasant Hill Road, Carbondale Campus, SIUC (Board Agenda Item S).

Approval for an Easement: Nursery Storage Facility, Douglas Drive, Carbondale Campus, SIUC (Board Agenda Item T).

President Dunn introduced Director of Plant and Service Operations, Phil Gatton, who reviewed the proposed easements.

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

Approval to Acquire Real Estate: 931 N. Rutledge Street, Springfield, IL for the School of Medicine Campus, SIUC (Board Agenda Item U).

Executive Associate Dean, Dr. Jerry Kruse reviewed the proposed matter.

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

Project and Budget Approval and Award of Contract: Cougar Village Sidewalk and Road Repairs, SIUE (Board Agenda Item V).

Chancellor Furst-Bowe reviewed the proposed matter.

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

Other Business

There being no other business, the meeting was adjourned.

DS/sjp