

April 3, 2015

Members of the Board Architecture and Design Committee

Joel Sambursky, Chair
Mitch Morecraft
Shirley Portwood
Amy Sholar

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, April 16, 2015, 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 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
Roger Herrin
Donna Manering

Adrian Miller
Randal Thomas

Randy J. Dunn
Julie Furst-Bowe
Other Interested Parties

AGENDA

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

Thursday, April 16, 2015
Immediately following the Finance Committee

Conference Center, 2nd Floor
Delyte W. Morris University Center
Southern Illinois University Edwardsville

1. Approval of Minutes of the Meeting March 19, 2015 (attached)
2. Award of Contracts: Parking Lot Renovations, Carbondale Campus, SIUC (Board Agenda Item W).
3. Award of Contracts: Asbestos Abatement and Hazardous Material Removal, SIUE (Board Agenda Item X).
4. Award of Contract: Resurface Circle Drive, Edwardsville Campus, SIUE (Board Agenda Item Y).
5. Award of Contract: Piping and Insulation Services for NCERC, Edwardsville Campus, SIUE (Board Agenda Item Z).
6. Project Approval: City of Edwardsville Fire Station, Edwardsville Campus, SIUE (Board Agenda Item AA).
7. Information Item: Directions for Campus Master Planning.
8. Other Business
9. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

March 19, 2015

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: Joel Sambursky (Chair), Mitch Morecraft, Shirley Portwood and Amy Sholar. Other Board members present were: J. Phil Gilbert, Roger Herrin, Adrian Miller and Randal Thomas. Absent was: Donna Manering. 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 Sholar recommended approval of the minutes of the December 11, 2014, meeting as submitted. The motion was seconded by Trustee Portwood and passed by the Committee.

Award of Contract: Steam Tunnel Repairs, Carbondale Campus, SIUC (Board Agenda Item S).

Project and Budget Approval: Greenhouse Demolition, Construction and Renovations, Agricultural Sciences and Botany Teaching, Carbondale Campus, SIUC (Board Agenda Item T).

Project and Budget Approval: Lawson Hall Renovations, Carbondale Campus, SIUC (Board Agenda Item U).

Project and Budget Approval: McLafferty Annex Research Space Renovations – Phase II, Carbondale Campus, SIUC (Board Agenda Item V).

President Dunn introduced SIUC Vice Chancellor for Administration and Finance Kevin Bame, who reviewed the matters. President Dunn explained the rationale for the phased “build out” at the McLafferty Annex based on need and available funds.

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

Award of Contract: School of Dental Medicine Student Lab Renovation, SIUE (Board Agenda Item W).

Planning Approval: Edwardsville Campus Dental Clinic Renovation, SIUE (Board Agenda Item X).

Chancellor Furst-Bowe reviewed the matters.

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

Award of Contracts: Student Fitness Center Weight Room Expansion and Vadalabene Center Entrance Renovation, SIUE (Board Agenda Item Y).

Change in Project Budget and Award of Contracts: Vadalabene Center Waterproofing, SIUE (Board Agenda Item Z).

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

Chancellor Furst-Bowe introduced SIUE Vice Chancellor for Administration Kenn Neher, who reviewed the matters.

Trustee Portwood recommended approval of the matters. 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/lap