

November 22, 2016

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

Joel Sambursky, Chair  
Ryan Johnson  
Shirley Portwood  
Amy Sholar

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, December 8, 2016, immediately following the Finance Committee in Ballroom B of the Student Center at Southern Illinois University Carbondale, Carbondale, Illinois. 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	Randy J. Dunn
	Roger Herrin	Bradley Colwell
	Donna Manering	Jerry Kruse
	Randal Thomas	Randall Pembrook
	Naomi Tolbert	Other Interested Parties

## AGENDA

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

Thursday, December 8, 2016  
Immediately following the Finance Committee

Ballroom B  
Student Center  
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting September 8, 2016 (attached).
2. Authorization for Detailed Planning: University Housing Residence Halls Design and Construction, Carbondale Campus, SIUC (Board Agenda Item S).
3. Project and Budget Approval: Campus Lake Boathouse and Pavilion Renovation, Carbondale Campus, SIUC (Board Agenda Item T).
4. Approval for Grant of Perpetual Right and Easement on Touch of Nature Road to Delta Communications, LLC, Carbondale Campus, SIUC (Board Agenda Item U).
5. Planning Approval: Campus Sidewalk Replacement, SIUE (Board Agenda Item V).
6. Planning Approval: Turf Replacement Project, Outdoor Recreation Complex, SIUE (Board Agenda Item W).
7. Project and Budget Approval: Water Distribution System Valves and Hydrant Replacement, Phase 1, SIUE (Board Agenda Item X).
8. Proposed Alcohol Management Policy [Addition to 6 Policies of the Board Section C.3.] (Board Agenda Item BB).
9. Other Business
10. Adjournment

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

#### Minutes of the Architecture and Design Committee Meeting

September 8, 2016

The Architecture and Design Committee met following the Finance Committee in the Conference Center on the 2<sup>nd</sup> Floor of the Morris University Center at Southern Illinois University Edwardsville, Edwardsville, Illinois. Present were: Joel Sambursky (Chair), Ryan Johnson, Shirley Portwood, and Amy Sholar. Other Board members present were: J. Phil Gilbert, Roger Herrin, Donna Manering, and Naomi Tolbert. Absent was: Randal Thomas. Executive Officers present were: President Randy J. Dunn; Interim Chancellor Bradley Colwell, SIUC; Chancellor Randall Pembroke, SIUE; General Counsel Lucas Crater; Acting Vice President for Academic Affairs James Allen; 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 14, 2016, meeting as submitted. The motion was seconded by Trustee Sholar 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 2018 (Board Agenda Item K) (joint discussion with Finance and Academic Matters Committees).

The item was passed by the Committee.

#### Project and Budget Approval: Cougar Village Floor Replacement, 400 Side of Single Student Housing, SIUE (Board Agenda Item M).

Vice Chancellor Rich Walker reviewed the proposed matter.

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

#### Project and Budget Approval: Resurface/Rebuild School of Dental Medicine Parking Lots, SIUE (Board Agenda Item N).

Vice Chancellor Rich Walker reviewed the proposed matter.

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

#### Award of Contracts: Engineering Building Student Project Design Center, SIUE (Board Agenda Item O).

Vice Chancellor Rich Walker reviewed the proposed matter.

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

**Planning Approval: Morris University Center and Student Success Center Renovation, SIUE (Board Agenda Item P).**

Vice Chancellor Rich Walker reviewed the proposed matter.

Trustee Johnson 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