

July 2, 2015

Members of the Board Architecture and Design Committee

Joel Sambursky, Chair
Shirley Portwood
Amy Sholar

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, July 16, 2015, immediately following the Finance Committee in the Auditorium, 801 N. Rutledge, Southern Illinois University School of Medicine, Springfield, 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	Dillon Santoni	Randy J. Dunn
	Roger Herrin	Allen Shelton	Julie Furst-Bowe
	Donna Manering	Randal Thomas	Other Interested Parties

AGENDA

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

Thursday, July 16, 2015
Immediately following the Finance Committee

Auditorium, SIU School of Medicine
801 N. Rutledge
Springfield

1. Approval of Minutes of the Meeting May 14, 2015 (attached).
2. Approval for an Easement: Buncombe Public Water District, Pleasant Hill Road, Carbondale Campus, SIUC (Board Agenda Item S).
3. Approval for an Easement: Nursery Storage Facility, Douglas Drive, Carbondale Campus, SIUC (Board Agenda Item T).
4. Approval to Acquire Real Estate: 931 N. Rutledge Street, Springfield, IL, for the School of Medicine Campus, SIUC (Board Agenda Item U).
5. Project and Budget Approval and Award of Contract: Cougar Village Sidewalk and Road Repairs, SIUE (Board Agenda Item V).
6. Other Business
7. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

May 14, 2015

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: Joel Sambursky (Chair), Mitch Morecraft, Shirley Portwood and Amy Sholar. Other Board members present were: J. Phil Gilbert, Roger Herrin, Donna Manering, Adrian Miller 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 April 16, 2015, meeting as submitted. The motion was seconded by Trustee Sholar and passed by the Committee.

FY 2016 Operating and Capital Budgets Planning Guidelines (joint discussion with Finance Committee) (Board Agenda Item L).

This matter was discussed during the Finance Committee meeting.

Award of Contract: Window Replacement, Woody Hall, Carbondale Campus, SIUC (Board Agenda Item R).

President Dunn introduced Vice Chancellor for Administration Kevin Bame, who reviewed the matter.

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

Other Business

President Dunn reiterated that at the July meeting, the Committee should have a schedule for review of campus Master Plans and sub-plans for housing, etc., over the course of the next year.

There being no other business, the meeting was adjourned.

DS/lap