

January 27, 2017

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, February 9, 2017, immediately following the Finance Committee in the Meridian Ballroom of the Morris University Center at Southern Illinois University Edwardsville, Edwardsville, 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
	Donna Manering	Bradley Colwell
	Marsha Ryan	Randall Pembroke
	Randal Thomas	Jerry Kruse
	Naomi Tolbert	Other Interested Parties

AGENDA

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

Thursday, February 9, 2017
Immediately following the Finance Committee

Meridian Ballroom
Morris University Center
Southern Illinois University Edwardsville

1. Approval of Minutes of the Meeting December 8, 2016 (attached).
2. Project and Budget Approval: Campus Sidewalk Replacement, Phase 1, SIUE (Board Agenda Item O).
3. Change of Project Budget and Award of Contract: Cougar Village Floor Replacement, 400 Side of Single Student Housing, SIUE (Board Agenda Item P).
4. Other Business
5. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

December 8, 2016

The Architecture and Design Committee met following the Finance Committee in Ballroom B of the Student Center at Southern Illinois University Carbondale, Carbondale, 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, Randal Thomas, and Naomi Tolbert. Executive Officers present were: President Randy J. Dunn; Interim Chancellor Bradley Colwell, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; 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 Sholar recommended approval of the minutes of the September 8, 2016, meeting as submitted. The motion was seconded by Trustee Portwood and passed by the Committee.

Authorization for Detailed Planning: University Housing Residence Halls Design and Construction, Carbondale Campus, SIUC (Board Agenda Item S).

Trustee Sambursky requested that the matter be withdrawn from the agenda.

Project and Budget Approval: Campus Lake Boathouse and Pavilion Renovation, Carbondale Campus, SIUC (Board Agenda Item T).

Vice Chancellor Kevin Bame reviewed the proposed matter.

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

Approval for Grant of Perpetual Right and Easement on Touch of Nature Road to Delta Communications, LLC, Carbondale Campus, SIUC (Board Agenda Item U).

Vice Chancellor Kevin Bame reviewed the proposed matter.

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

Planning Approval: Campus Sidewalk Replacement, SIUE (Board Agenda Item V).

Vice Chancellor Rich Walker reviewed the proposed matter.

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

Planning Approval: Turf Replacement Project, Outdoor Recreation Complex, SIUE (Board Agenda Item W).

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: Water Distribution System Valves and Hydrant Replacement, Phase 1, SIUE (Board Agenda Item X).

Vice Chancellor Rich Walker reviewed the proposed matter.

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

Proposed Alcohol Management Policy [Addition to 6 Policies of the Board Section C.3.] (Board Agenda Item BB).

General Counsel Luke Crater reviewed the proposed matter.

Trustee Sholar 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/sjp