

March 24, 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, April 6, 2017, immediately following the Finance Committee in Ballroom B of the Student Center at Southern Illinois University Carbondale, Carbondale, Illinois. The agenda is enclosed.

Yours truly,

Duane Stucky
Senior Vice President for Financial and Administrative Affairs
and Board Treasurer

DS/sjp

Enclosure

cc:	J. Phil Gilbert	Bradley Colwell
	Marsha Ryan	Randall Pembroke
	Randal Thomas	Jerry Kruse
	Naomi Tolbert	Other Interested Parties
	Randy J. Dunn	

AGENDA

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

Thursday, April 6, 2017
Immediately following the Finance Committee

Ballroom B
Student Center
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting February 9, 2017 (attached).
2. Award of Contracts: Resurface/Rebuild School of Dental Medicine Parking Lots, SIUE (Board Agenda Item V).
3. Change of Project Budget and Award of Contract: Water Distribution System Valve and Hydrant Replacement, Phase 1, SIUE (Board Agenda Item W).
4. Award of Contract: Campus Sidewalk Replacement, Phase 1, SIUE (Board Agenda Item X).
5. Project and Budget Approval: Turf Replacement Project, Outdoor Recreation Complex, SIUE (Board Agenda Item Y).
6. Other Business
7. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

February 9, 2017

The Architecture and Design Committee met following the Finance Committee in the Meridian Ballroom of the Morris University Center at Southern Illinois University Edwardsville, Edwardsville, Illinois. Present were: Joel Sambursky (Chair), Ryan Johnson, and Shirley Portwood. Other Board members present were: J. Phil Gilbert, Marsha Ryan, Randal Thomas, and Naomi Tolbert. Absent were: Donna Manering and Amy Sholar. 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; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Portwood recommended approval of the minutes of the December 8, 2016, meeting as submitted. The motion was seconded by Trustee Johnson and passed by the Committee.

Project and Budget Approval: Campus Sidewalk Replacement, Phase 1, SIUE (Board Agenda Item O).

Vice Chancellor Rich Walker reviewed the proposed matter.

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

Change of Project Budget and Award of Contract: Cougar Village Floor Replacement, 400 Side of Single Student Housing, 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 Portwood and passed by the Committee.

Other Business

There being no other business, the meeting was adjourned.

DS/sjp