

June 30, 2017

**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 13, 2017, immediately following the Finance Committee in the SIU School of Medicine Auditorium at 801 North Rutledge, Springfield, Illinois. The agenda is enclosed.

Yours truly,

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

DS/sjp

Enclosure

cc:	Sam Beard	Randy J. Dunn
	J. Phil Gilbert	Bradley Colwell
	Luke Jansen	Randall Pembroke
	Marsha Ryan	Jerry Kruse
	Randal Thomas	Other Interested Parties

## AGENDA

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

Thursday, July 13, 2017  
Immediately following the Finance Committee

Auditorium, SIU School of Medicine  
801 North Rutledge  
Springfield, Illinois

1. Approval of Minutes of the Meeting April 6, 2017 (attached).
2. Approval for Grant of Right-Of-Way Easement on Water Valley Road to Lick Creek Water District, Carbondale Campus, SIUC (Board Agenda Item M).
3. Approval for Grant of Perpetual and Exclusive Right and Easement to Maintain a Substation to Ameren Illinois Company, Carbondale Campus, SIUC (Board Agenda Item N).
4. Award of Contract: Ralph E. Becker Pavilion Renovations, Carbondale Campus, SIUC (Board Agenda Item O).
5. Other Business
6. Adjournment

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

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

April 6, 2017

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, Marsha Ryan, 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 Portwood recommended approval of the minutes of the February 9, 2017, meeting as submitted. The motion was seconded by Trustee Sholar and passed by the Committee.

#### **Award of Contracts: Resurface/Rebuild School of Dental Medicine Parking Lots, SIUE (Board Agenda Item V).**

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.

#### **Change of Project Budget and Award of Contract: Water Distribution System Valve and Hydrant Replacement, Phase 1, SIUE (Board Agenda Item W).**

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.

#### **Award of Contract: Campus Sidewalk Replacement, Phase 1, SIUE (Board Agenda Item X).**

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. Trustee Sholar abstained.

**Project and Budget Approval: Turf Replacement Project, Outdoor Recreation Complex, SIUE (Board Agenda Item Y).**

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.

**Other Business**

There being no other business, the meeting was adjourned.

DS/sjp