

September 1, 2017

Members of the Board Architecture and Design Committee

Joel Sambursky, Chair
Sam Beard
Shirley Portwood
Amy Sholar

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, September 14, 2017, immediately following the Finance Committee at the SIU School of Dental Medicine, Roller Hall, Room 1511 of the Main Clinic Building, Building 263, Alton, 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	Carlo Montemagno
	Luke Jansen	Randall Pembroke
	Marsha Ryan	Jerry Kruse
	Randal Thomas	Other Interested Parties
	Randy J. Dunn	

AGENDA

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

Thursday, September 14, 2017
Immediately following the Finance Committee

School of Dental Medicine
Roller Hall, Room 1511
Main Clinic Building, Building 263
Alton, Illinois

1. Approval of Minutes of the Meeting July 13, 2017 (attached).
2. Executive Summary: Resource Allocation and Management Program (RAMP) Budget Request, Fiscal Year 2019 (Board Agenda Item K) (joint discussion with Finance and Academic Matters Committees).
3. Naming of the Patio at the Ralph Becker Pavilion on Campus Lake, Carbondale Campus, SIUC (Board Agenda Item M).
4. Award of Contract: Turf Replacement Project, SIUE (Board Agenda Item Q).
5. Project and Budget Approval: Founders Hall, SIUE (Board Agenda Item R).
6. Project and Budget Approval: Morris University Center Skylight Replacement Project, SIUE (Board Agenda Item S).
7. Other Business
8. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

July 13, 2017

The Architecture and Design Committee met following the Finance Committee in the Auditorium, SIU School of Medicine at 801 North Rutledge, Springfield, Illinois. Present were: Joel Sambursky (Chair), and Amy Sholar. Other Board members present were: Sam Beard (entered late), J. Phil Gilbert, Luke Jansen, Marsha Ryan (via teleconference), and Randal Thomas. Absent was: Shirley Portwood. Executive Officers present were: President Randy J. Dunn; 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 April 6, 2017, meeting as submitted. The motion was seconded by Trustee Sambursky and passed by the Committee.

Approval for Grant of Right-Of-Way Easement on Water Valley Road to Lick Creek Water District, Carbondale Campus, SIUC (Board Agenda Item M).

Executive Director for Finance Marshall reviewed the proposed matter.

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

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).

Executive Director for Finance Marshall reviewed the proposed matter.

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

Award of Contract: Ralph E. Becker Pavilion Renovations, Carbondale Campus, SIUC (Board Agenda Item O).

Executive Director for Finance Marshall reviewed the proposed matter.

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

Other Business

There being no other business, the meeting was adjourned.

DS/sjp