



SOUTHERN ILLINOIS UNIVERSITY

SENIOR VICE PRESIDENT FOR FINANCIAL & ADMINISTRATIVE AFFAIRS AND BOARD TREASURER  
STONE CENTER - MAIL CODE 6801 / 1400 DOUGLAS DRIVE / CARBONDALE, ILLINOIS 62901

November 30, 2018

**Members of the Board Architecture and Design Committee**

Joel Sambursky, Chair  
Tom Britton  
Shirley Portwood  
Molly Smith

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, December 13, 2018, immediately following the Finance Committee in Ballroom B of the Student Center, 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  
Brione Lockett  
Marsha Ryan  
Randal Thomas  
J. Kevin Dorsey  
Randall Pembroke  
Jerry Kruse  
Other Interested Parties

## AGENDA

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

Thursday, December 13, 2018  
Immediately following the Finance Committee

Ballroom B  
Student Center  
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting September 13, 2018 (attached).
2. Project and Budget Approval and Award of Contract: Turf Replacement Saluki Stadium, Carbondale Campus, SIUC (Board Agenda Item N).
3. Award of Contract: Medical Instruction Facility, Lobby Renovations, School of Medicine Campus, SIUC (Board Agenda Item Q).
4. Planning Approval: School of Dental Medicine Post-Doctoral Clinic, SIUE (Board Agenda Item U).
5. Project and Budget Approval: Resurface/Rebuild Parking Lots A, VCF, 10, CU, and Korte Stadium, SIUE (Board Agenda Item V).
6. Approval of Temporary Construction Easement East University Drive, SIUE (Board Agenda Item W).
7. Other Business
8. Adjournment

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

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

September 13, 2018

The Architecture and Design Committee met at 10:24a.m. following the Finance Committee in the Meridian Ballroom on the 1<sup>st</sup> floor of the Morris University Center at Southern Illinois University Edwardsville, Edwardsville, Illinois. Present were: Joel Sambursky (Chair), Tom Britton, Shirley Portwood and Molly Smith. Other Board members present were: J. Phil Gilbert, Brione Lockett and Marsha Ryan. Absent was: Randal Thomas. Executive Officers present were: Interim President J. Kevin Dorsey; Chancellor Carlo Montemagno, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Vice President for Student and Academic Affairs Brad Colwell; 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 12, 2018, meeting as submitted. The motion was seconded by Trustee Sambursky and passed by the Committee.

#### **Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2020 (Board Agenda Item N) (joint discussion with Finance and Academic Matters Committees).**

This matter was discussed during the Academic Matters Committee.

#### **Approval for Grant of Right of Way Easement on McLafferty Road and Pleasant Hill Road to Delta Communications, LLC, Carbondale Campus, SIUC (Board Agenda Item R).**

Executive Director for Administration and Finance reviewed the proposed matter.

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

#### **Approval for an Easement: University Press Drive, Carbondale Campus, SIUC (Board Agenda Item S).**

Executive Director for Administration and Finance reviewed the proposed matter.

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

**Award of Contracts and Proposal to Name Physical Components: Fowler Student Design Center, SIUE (Board Agenda Item U).**

Vice Chancellor for Administration Walker reviewed the proposed matter.

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

**Approval: Add Twelve Parking Lots, SIUE, to the Housing and Auxiliary Facilities System (Board Agenda Item X).**

Vice Chancellor for Administration Walker reviewed the proposed matter.

Trustee Britton 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