

November 24, 2015

Members of the Board Architecture and Design Committee

Joel Sambursky, Chair
Shirley Portwood
Allen Shelton
Amy Sholar

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, December 10, 2015, immediately following the Finance Committee in Ballroom B, Student Center, Southern Illinois University Carbondale, Carbondale, IL. 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
Roger Herrin
Donna Manering

Dillon Santoni
Randal Thomas
Randy J. Dunn

Bradley Colwell
Stephen Hansen
Other Interested Parties

AGENDA

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

Thursday, December 10, 2015
Immediately following the Finance Committee

Ballroom B
Student Center
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting September 10, 2015 (attached).
2. Award of Contracts: James W. Neckers Building HVAC, Carbondale Campus, SIUC (Board Agenda Item U).
3. Project and Budget Approval: Parking Lot and Roadway Resurfacing, Carbondale Campus, SIUC (Board Agenda Item V).
4. Project and Budget Approval: Edwardsville Campus Dental Clinic Renovation, SIUE (Board Agenda Item X).
5. Award of Contract: Electric Distribution System Repairs and Upgrades, Phase Two, SIUE (Board Agenda Item Y).
6. Project and Budget Approval: Stratton Quadrangle Brick Replacement, SIUE (Board Agenda Item Z).
7. Project and Budget Approval: Select Exterior Concrete Repairs, SIUE (Board Agenda Item AA).
8. Other Business
9. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

September 10, 2015

The Architecture and Design Committee met following the Finance Committee in the Meridian Ballroom, First Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. Present were: Joel Sambursky (Chair), Shirley Portwood, Allen Shelton, and Amy Sholar. Other Board members present were: Roger Herrin, Donna Manering, Dillon Santoni, and Randal Thomas. Executive Officers present were: President Randy J. Dunn; Interim Chancellor Stephen Hansen, SIUE; 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 July 16, 2015, meeting as submitted. The motion was seconded by Trustee Sholar and passed by the Committee.

Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2017 (Board Agenda Item K) (joint discussion with Finance and Academic Matters Committees).

Trustee Shelton recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Sholar and was passed by the Committee.

Award of Contract: Electrical Distribution Upgrades, Carbondale Campus, SIUC (Board Agenda Item M).

Vice Chancellor for Administration and Finance Kevin Bame reviewed the proposed contract.

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

Award of Contract: Electrical, Plumbing, and Elevator Installation, Woody Hall, Carbondale Campus, SIUC (Board Agenda Item N).

Vice Chancellor for Administration and Finance Kevin Bame reviewed the proposed contract.

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

Project and Budget Approval: Woodland Hall Roof Replacement, SIUE (Board Agenda Item Q).

Interim Chancellor Hansen reviewed the proposed matter.

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

Approval of Facilities Master Plan 3, SIUE (Board Agenda Item R).

Interim Chancellor Hansen reviewed the proposed matter.

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

Other Business

There being no other business, the meeting was adjourned.

DS/sjp