

# Southern Illinois University – Board of Trustees

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September 23, 2019

Members of the Executive Committee

J. Phil Gilbert, Chair  
John Simmons  
Roger Tedrick

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Wednesday, September 25, 2019, at 1:00 p.m. in the Discovery Room of the Hilton St. Louis Airport Hotel, 10330 Natural Bridge Road, St. Louis, Missouri. The agenda is enclosed.

I look forward to discussion of these items at the meeting.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Phil Gilbert".

J. Phil Gilbert, Chair  
Executive Committee

JPG:mdw

Enclosures

C:	Ed Curtis	J. Kevin Dorsey
	Ed Hightower	John M. Dunn
	Brione Lockett	Randall Pembroke
	Mackenzie Rogers	Jerry Kruse
	Subhash Sharma	
	Amy Sholar	

## AGENDA

### MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Wednesday, September 25, 2019  
1:00 p.m.

Hilton St. Louis Airport Hotel  
Discovery Room  
10330 Natural Bridge Road  
St. Louis, Missouri

1. Executive Summary: Resource Allocation and Management Program (RAMP) Fiscal Year 2021 (Enclosure).
2. Other Business
3. Adjournment

**Summary of Fiscal Year 2021  
SIUC Capital Requests**

<u>Rank</u>	<u>Priority List of Regular Capital Projects</u>	<u>Type of Request</u>	<u>Request Estimated Cost</u>	<u>Total Est. Cost</u>
1	Communications Renovate/Addition - SIUC	Planning & Construction	86,411,600	86,411,600
2	Health Sciences Building - SIUE	Planning	9,762,530	109,977,930
3	Alton Dental Consolidation - SIUE	Planning	8,834,090	95,298,720
	<b>Total Priorities</b>		<b>\$105,008,220</b>	<b>\$291,688,250</b>
<b>Unprioritized List of Other Regular Capital Projects</b>				
	Agricultural Sciences Renovation/Addition - SIUC	Planning	7,363,200	94,900,700
	Neckers Renovation & Addition - SIUC	Planning	7,926,800	102,226,800
	Interdisciplinary Research Laboratory - SIUC	Planning	2,580,800	33,488,800
	Life Science II Renovation - SIUC	Planning	8,619,900	111,112,700
	Medical Education Building - SIUC-SOM	Construction	63,000,000	63,000,000
	Medical Education Facility - SIUC-SOM	Renovation	21,728,924	21,728,924
	Simmons Cancer Institute Expansion/Renovations SIUC-SOM	Construction/Renovation	6,000,000	6,000,000
	Visual and Performing Arts Center - SIUE	Planning	4,548,960	46,015,580
	<b>Total Other Regular Capital Projects</b>		<b>\$121,768,584</b>	<b>\$478,473,504</b>
<b>Capital Renewal Projects</b>				
	Agriculture Teaching Greenhouse		\$5,250,000	
	Classroom/Lab Renovations - Phase 1		2,600,000	
	Plant Biology Greenhouse & Conservatory		4,000,000	
	Steam Tunnel Structural Repairs - Phase 1		2,075,000	
	Electrical Feeder Replace/Upgrade to 12kV - Phase 1		3,625,000	
	Lawson Hall Renovations		5,000,000	
	Campus Elevator Renovations - Phase 1		1,200,000	
	Chilled Water System Renovations- Phase 1		6,200,000	
	Neckers Sprinkler System		2,750,000	
	Door Security/Facility Access - General Campus		1,000,000	
	Engineering Complex HVAC - Phase 1		2,500,000	
	Pulliam Industrial Education Electrical Upgrades		1,250,000	
	Campus Sewer Line Replacement - Phase 1		1,550,000	
	Roof Renovations - Phase 2		2,000,000	
	Replace Fire Alarms - General Campus - Phase 2		2,600,000	
	Campus Water Line Replacement - Phase 2		2,275,000	
	Woody Hall Upgrades - Mechanical Electrical Plumbing		2,000,000	
	Campus Sidewalk Repairs		1,200,000	
	Stone Center Renovations		3,250,000	
	Medical Instruction Facility - Air Handling/Supply Air Modifications - SOM		8,049,000	
	Medical Instruction Facility - Cooling Tower Replacement - SOM		400,000	
	Simmons Cancer Institute Emergency Generator - SOM		1,300,000	
	327 Calhoun Complex Roof Replacement		480,000	
	<b>Total Carbondale</b>		<b>\$62,554,000</b>	
	Lovejoy Library Tuck-pointing/Soffit		619,200	
	Replace Sidewalks; Edwardsville Campus		2,536,243	
	Replace Sidewalks; Alton Campus		845,414	
	Repair/Resurface Roadways		4,755,456	
	Water Line Corrosion Replacement/Upgrade Phase 1 & 2		7,712,000	
	Repaint/Recarpet Older than 20 Years: Edwardsville Campus Phase 1 & 2		7,190,400	
	Repaint/Recarpet Older than 20 Years: Alton Campus Phase 1 & 2		2,259,200	
	Repaint/Recarpet Older than 20 Years: East St. Louis Campus Phase 1 & 2		720,000	
	Replace Septic Sewer and Sanitary Connection: Baseball Diamond		79,258	
	Boiler Replacement Failing/Older than 20 Years Phase 1 & 2		6,412,800	
	U.G.Chilled Water Distribution System Repairs		2,747,597	
	Replace Roof Metcalf Theater		126,812	
	Fire Sprinkler System Upgrade/Compliance Dunham Hall		2,267,208	
	Install Dry Sprinkler System Museum Storage Building		1,268,122	
	Elevator Repairs Campus Wide		2,064,000	
	Peck Hall Exterior Repairs		619,200	
	Air Handler/HVAC Dunham Hall		516,000	
	Chiller Capacity Increase: Plant & Multiple Buildings		12,288,000	
	Elevator Compliance: Plant & Multiple Buildings		7,884,800	
	<b>Total Edwardsville</b>		<b>62,911,710</b>	
	<b>Total Capital Renewal Projects</b>		<b>\$125,465,710</b>	
	<b>Grand Total Capital Requests for FY 2021</b>		<b>\$352,242,514</b>	