



SOUTHERN ILLINOIS UNIVERSITY

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

February 1, 2019

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, February 14, 2019, immediately following the Finance Committee in the Meridian Ballroom on the 1st Floor of Morris University Center, Southern Illinois University Edwardsville, Edwardsville, 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
John Dunn
Randall Pembroke
Jerry Kruse
Other Interested Parties

AGENDA

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

Thursday, February 14, 2019
Immediately following the Finance Committee

Meridian Ballroom, 1st Floor
Morris University Center
Southern Illinois University Edwardsville

1. Approval of Minutes of the Meeting December 13, 2018 (attached).
2. Approval of the Reorganization of Reporting Lines for the SIU School of Medicine and the SIU School of Law (Board Agenda Item M) (This item to be discussed jointly with the Academic Matters and Finance Committees).
3. Project and Budget Approval: Renovation Student Success Center, Phase 2, SIUE (Board Agenda Item R).
4. Project and Budget Approval: Starbucks Café Remodel, Morris University Center, SIUE (Board Agenda Item S).
5. Other Business
6. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

December 13, 2018

The Architecture and Design Committee met in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. Present were: Joel Sambursky (Chair), and Tom Britton. Absent were: Shirley Portwood and Molly Smith. Other Board members present were: J. Phil Gilbert, Brione Lockett, Marsha Ryan and Randal Thomas. Executive Officers present were: Interim President J. Kevin Dorsey; 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 Britton recommended approval of the minutes of the September 13, 2018, meeting as submitted. The motion was seconded by Trustee Sambursky and passed by the Committee.

Project and Budget Approval and Award of Contract: Turf Replacement Saluki Stadium, Carbondale Campus, SIUC (Board Agenda Item N).

Executive Director for Administration and Finance Marshall reviewed the proposed matter.

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

Award of Contract: Medical Instruction Facility, Lobby Renovations, School of Medicine Campus, SIUC (Board Agenda Item Q).

Dean and Provost Kruse reviewed the proposed matter.

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

Planning Approval: School of Dental Medicine Post-Doctoral Clinic, 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 Sambursky and passed by the Committee.

Project and Budget Approval: Resurface/Rebuild Parking Lots A, VCF, 10, CU, and Korte Stadium, SIUE (Board Agenda Item V).

Vice Chancellor for Administration Walker reviewed the proposed matter.

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

Approval of Temporary Construction Easement East University Drive, SIUE (Board Agenda Item W).

Vice Chancellor for Administration Walker reviewed the proposed matter.

Trustee Britton 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