



SOUTHERN ILLINOIS UNIVERSITY

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

August 30, 2019

Members of the Board Architecture and Design Committee

John Simmons, Chair
Ed Curtis
Mackenzie Rogers
Roger Tedrick

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday September 12, 2019, in the Conference Center on the 2nd Floor of the 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	Amy Sholar	Jerry Kruse
	Ed Hightower	J. Kevin Dorsey	Other Interested Parties
	Brione Lockett	John M. Dunn	
	Subhash Sharma	Randall Pembroke	

AGENDA

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

Thursday, September 12, 2019
Immediately following the Finance Committee

Conference Center, 2nd Floor
Morris University Center
Southern Illinois University Edwardsville

1. Approval of Minutes of the Meeting July 18, 2019 (attached).
2. Executive Summary: Resource Allocation and Management Program (RAMP) Fiscal Year 2021 (Board Agenda Item L) (joint discussion with Finance Committee).
3. Project and Budget Approval: Greenhouse Renovation and Expansion, SIUE (Board Agenda Item O).
4. Proposal to Name Physical Component: Enterprise Holdings Foundation Atrium, SIUE (Board Agenda Item Q).
5. Other Business
6. Adjournment

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

July 18, 2019

The Architecture and Design Committee met in the SIU School of Medicine Auditorium at 801 North Rutledge, Springfield, IL. Present were: John Simmons (Chair), and Ed Curtis. Other Board members present were: J. Phil Gilbert, Ed Hightower, Brione Lockett, Mackenzie Rogers, and Subhash Sharma. Absent were: Roger Tedrick and Amy Sholar. Executive Officers present were: Interim President J. Kevin Dorsey; Interim Chancellor John M. Dunn, SIUC; 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 Curtis recommended approval of the minutes of the May 16, 2019, meeting as submitted. The motion was seconded by Trustee Simmons and passed by the Committee.

Proposed Revision to Board of Trustees Policies: Change to Purchasing Policies [Amendment to 5 Policies of the Board C] and Change to Property and Physical Facilities Policies [Amendment to 6 Policies of the Board B] (Board Agenda Item L) (This item to be discussed jointly with the Finance Committee).

This item was discussed during the Finance Committee meeting.

Approval to Select General Contractor Services, SIUE (Board Agenda Item P).

Award of Contract: Founders Hall Renovation, Phase 2, Swing Space Fit-Out and Relocation Services, SIUE (Board Agenda Item Q).

Project Approval: Water Distribution System Wide Valve Replacement, SIUE (Board Agenda Item R).

Vice Chancellor for Administration Rich Walker reviewed the proposed matters.

Trustee Curtis recommended approval of the matters. The motion was duly seconded by Trustee Simmons and passed by the Committee.

Proposal to Name the SIUE Gymnasium and A Naming Rights and Sponsorship Agreement for Intercollegiate Athletics, SIUE (Board Agenda Item S).

Chancellor Randall Pembroke reviewed the proposed matter.

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

Other Business

There being no other business, the meeting was adjourned.

DS/sjp