



SOUTHERN ILLINOIS UNIVERSITY

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

May 3, 2019

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

John Simmons, Chair  
Ed Curtis  
Molly Smith  
Roger Tedrick

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, May 16, 2019, 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                      J. Kevin Dorsey  
Ed Hightower                          John M. Dunn  
Brione Lockett                        Randall Pembroke  
Subhash Sharma                      Jerry Kruse  
Amy Sholar                              Other Interested Parties

## AGENDA

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

Thursday, May 16, 2019  
Immediately following the Finance Committee

Ballroom B  
Student Center  
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting March 28, 2019 (attached).
2. Notice of 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 I). (This item to be discussed jointly with the Finance Committee).
3. Approval for Grant of Perpetual Right and Easement from South Wall Street to Trueblood Hall to Ameren Illinois Company, Carbondale Campus, SIUC (Board Agenda Item W).
4. Project and Budget Approval: Modular and Scalable Sustainable Infrastructure, Carbondale Campus, SIUC (Board Agenda Item X).
5. Approval of Renaming of the SIU Arena and a Naming Rights and Sponsorship Agreement for Intercollegiate Athletics, SIUC (Board Agenda Item Y).
6. Award of Contract: Water Distribution System Valve and Hydrant Replacement, Phase 3, SIUE (Board Agenda Item Z).
7. Other Business
8. Adjournment

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

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

March 28, 2019

The Architecture and Design Committee met in the SIU School of Medicine Auditorium at 801 North Rutledge, Southern Illinois University School of Medicine, Springfield, Illinois. Present were: John Simmons (Chair), Ed Curtis, Molly Smith and Roger Tedrick. Other Board members present were: J. Phil Gilbert, Ed Hightower, Brione Lockett, Subhash Sharma and Amy Sholar. Executive Officers present were: Interim President J. Kevin Dorsey; Interim Chancellor John M. Dunn, SIUC; 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 Tedrick recommended approval of the minutes of the February 14, 2019, meeting as submitted. The motion was seconded by Trustee Curtis and passed by the Committee.

#### Project and Budget Approval: Serving Area Improvements, Trueblood Hall, Carbondale Campus, SIUC (Board Agenda Item M).

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

#### Award of Contracts: Renovation Student Success Center, Phase 2, SIUE (Board Agenda Item O).

Trustee Tedrick recused himself on this matter.

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

#### Award of Contracts: Resurface/Rebuild Parking Lots A, VCF, 10, CU, and Korte Stadium, SIUE (Board Agenda Item P).

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

#### Award of Contract: Starbucks Café Remodel, Morris University Center, SIUE (Board Agenda Item Q).

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

**Project Approval: Waste Water Treatment Plant Improvements, SIUE (Board Agenda Item R).**

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

**Project and Budget Approval: Water Distribution System Valve and Hydrant Replacement, Phase 3, SIUE (Board Agenda Item S).**

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

**Other Business**

Trustee Simmons indicated his desire to meet with Trustee Hightower and subcommittee members.

The meeting was adjourned.

DS/sjp