

January 26, 2018

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

Joel Sambursky, Chair  
Sam Beard  
Shirley Portwood  
Amy Sholar

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, February 8, 2018, immediately following the Finance Committee in the Conference Room, 2<sup>nd</sup> 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	Carlo Montemagno
	Luke Jansen	Randall Pembroke
	Marsha Ryan	Jerry Kruse
	Randal Thomas	Other Interested Parties
	Randy J. Dunn	

## AGENDA

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

Thursday, February 8, 2018  
Immediately following the Finance Committee

Conference Room, 2<sup>nd</sup> Floor  
Morris University Center  
Southern Illinois University Edwardsville

1. Approval of Minutes of the Meeting December 14, 2017 (attached).
2. Approval for Grant of Perpetual Easement on Poultry Center Drive and Radio Drive to Delta Communications, LLC, Carbondale Campus, SIUC (Board Agenda Item M).
3. Award of Contract: Founders Hall Renovation, Phase 1, Swing Space Fit-Out, SIUE (Board Agenda Item N).
4. Award of Contract: Prairie Hall Roof Replacement, SIUE (Board Agenda Item O).
5. Project and Budget Approval: Campus Sidewalk Replacement, Phase 2, SIUE (Board Agenda Item P).
6. Project and Budget Approval: Renovation of Student Success Center, Phase 1, SIUE (Board Agenda Item Q).
7. Project and Budget Approval: Water Distribution System Valve and Hydrant Replacement, Phase 2, SIUE (Board Agenda Item R).
8. Other Business
9. Adjournment

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

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

**December 14, 2017**

The Architecture and Design Committee met at 10:26a.m. following the Finance Committee in Ballroom B of the Student Center at Southern Illinois University Carbondale, Carbondale, Illinois. Present were: Joel Sambursky (Chair), Sam Beard, Shirley Portwood, and Amy Sholar. Other Board members present were: J. Phil Gilbert, Luke Jansen, Marsha Ryan, and Randal Thomas. Executive Officers present were: President Randy J. Dunn; Chancellor Carlo Montemagno, SIUC; 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 Sholar recommended approval of the minutes of the September 14, 2017, meeting as submitted. The motion was seconded by Trustee Portwood and passed by the Committee.

#### **Planning Approval: Renovation of Student Success Center, SIUE (Board Agenda Item V).**

Vice Chancellor Rich Walker reviewed the proposed matter.

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

#### **Project and Budget Approval: Prairie Hall Roof Replacement, SIUE (Board Agenda Item W).**

Vice Chancellor Rich Walker reviewed the proposed matter.

Trustee Portwood 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