

May 1, 2015

Members of the Board Architecture and Design Committee

Joel Sambursky, Chair
Mitch Morecraft
Shirley Portwood
Amy Sholar

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, May 14, 2015, immediately following the Finance Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. The agenda is enclosed.

I look forward to seeing you at the meeting.

Yours truly,

Duane Stucky
Senior Vice President for Financial and Administrative Affairs
and Board Treasurer

DS/lap

Enclosure

cc:	J. Phil Gilbert	Adrian Miller	Randy J. Dunn
	Roger Herrin	Randal Thomas	Julie Furst-Bowe
	Donna Manering		Other Interested Parties

AGENDA

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

Thursday, May 14, 2015
Immediately following the Finance Committee

Ballroom B
Student Center
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting April 16, 2015 (attached)
2. FY 2016 Operating and Capital Budgets Planning Guidelines (joint discussion with Finance Committee) (Board Agenda Item L).
3. Award of Contract: Window Replacement, Woody Hall, Carbondale Campus, SIUC (Board Agenda Item R).
4. Other Business
5. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

April 16, 2015

The Architecture and Design Committee met following the Finance Committee in the Conference Center, 2nd Floor, of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. Present were: Joel Sambursky (Chair), Mitch Morecraft, Shirley Portwood and Amy Sholar. Other Board members present were: J. Phil Gilbert, Roger Herrin, Donna Manering, Adrian Miller and Randal Thomas. Executive Officers present were: President Randy J. Dunn; Chancellor Julie Furst-Bowe, SIUE; General Counsel Lucas Crater; Special Assistant to the President John S. Haller, Jr., and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Portwood recommended approval of the minutes of the March 19, 2015, meeting as submitted. The motion was seconded by Trustee Morecraft and passed by the Committee.

Award of Contracts: Parking Lot Renovations, Carbondale Campus, SIUC (Board Agenda Item W).

President Dunn reviewed the matter.

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

Award of Contracts: Asbestos Abatement and Hazardous Material Removal, SIUE (Board Agenda Item X).

Award of Contract: Resurface Circle Drive, Edwardsville Campus, SIUE (Board Agenda Item Y).

Award of Contract: Piping and Insulation Services for NCERC, Edwardsville Campus, SIUE (Board Agenda Item Z).

Chancellor Furst-Bowe reviewed the matters. Vice Chancellor for Administration Kenn Neher outlined the improvements needed for Circle Drive.

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

Project Approval: City of Edwardsville Fire Station, Edwardsville Campus, SIUE (Board Agenda Item AA).

Chancellor Furst-Bowe introduced Assistant Vice Chancellor for Administration Rich Walker, who reviewed the request and provided drawings of the proposed site. Assistant Vice Chancellor Walker and Edwardsville Fire Chief Welle stated that the first responders are now in downtown Edwardsville, and this station will reduce the response time to campus by approximately half. The proposed site is now vacant land, but some utilities may need to be relocated. The responders will serve the City of Edwardsville and the SIUE campus.

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

Information Item: Directions for Campus Master Planning.

President Dunn questioned whether, especially with new Board members, it might be beneficial to start a campus master plan review process to include presentations at future Architecture and Design Committee meetings. In addition to building and improvement projects, related issues discussed could be various financing structures and the use of public/private partnerships. Trustee Sambursky welcomed the review process, and President Dunn outlined several areas where input from the Board will be needed in the future. Trustee Sambursky stated that, with the tuition increase, students need to be provided more value for their dollars. Trustee Sholar thanked President Dunn for looking toward this topic in a comprehensive manner.

Other Business

There being no other business, the meeting was adjourned.

DS/lap