

March 11, 2016

Members of the Board Architecture and Design Committee

Joel Sambursky, Chair
Shirley Portwood
Allen Shelton
Amy Sholar

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, March 24, 2016, immediately following the Finance Committee in the Meridian Ballroom, Morris University Center, Southern Illinois University Edwardsville, Edwardsville, 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/sjp

Enclosure

cc:	J. Phil Gilbert	Dillon Santoni	Bradley Colwell
	Roger Herrin	Randal Thomas	Stephen Hansen
	Donna Manering	Randy J. Dunn	Other Interested Parties

AGENDA

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

Thursday, March 24, 2016
Immediately following the Finance Committee

Meridian Ballroom
Morris University Center
Southern Illinois University Edwardsville

1. Approval of Minutes of the Meeting December 10, 2015 (attached).
2. Project and Budget Approval: Demolition of Various University Structures, Carbondale Campus, SIUC (Board Agenda Item K).
3. Award of Contract: Parking Lot and Roadway Resurfacing, Carbondale Campus, SIUC (Board Agenda Item L).
4. Approval for Grant of Temporary Construction Easement by Donation to Illinois Department of Transportation, Carbondale Campus, SIUC (Board Agenda Item M).
5. Approval for Grant of Perpetual Right and Easement on Chautauqua Street to Ameren Illinois Company, Carbondale Campus, SIUC (Board Agenda Item N).
6. Approval for Grant of Perpetual Right and Easement on Wolf Creek Road to Ameren Illinois Company, Carbondale Campus, SIUC (Board Agenda Item O).
7. Revised Project and Budget Approval: Woody Hall Renovations, Carbondale Campus, SIUC (Board Agenda Item Q).
8. Revised Contract Approval: Engineering Design Contract, Woody Hall Renovations, Carbondale Campus, SIUC (Board Agenda Item R).
9. Supplemental Requisition Approval: Window Replacement Contract, Woody Hall Renovations, Carbondale Campus, SIUC (Board Agenda Item S).
10. Naming of Kay Brechtelsbauer Field, SIUC (Board Agenda Item T).
11. Project and Budget Approval: Engineering Building Student Project Design Center and Related Removal of Parking Spaces, SIUE (Board Agenda Item Y).

12. Award of Contract: Select Exterior Concrete Repairs, SIUE (Board Agenda Item Z).
13. Award of Contract: Stratton Quadrangle Brick Replacement, SIUE (Board Agenda Item AA).
14. Award of Contracts: Woodland Hall Roof Replacement, SIUE (Board Agenda Item BB).
15. Award of Contracts: Edwardsville Campus Dental Clinic Renovation, SIUE (Board Agenda Item CC).
16. Other Business
17. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

December 10, 2015

The Architecture and Design Committee met following the Finance Committee in Ballroom B, Student Center, Southern Illinois University Carbondale, Carbondale, IL. Present were: Joel Sambursky (Chair), Shirley Portwood, Allen Shelton, and Amy Sholar. Other Board members present were: J. Phil Gilbert, Donna Manering, Dillon Santoni, and Randal Thomas (via teleconference). Absent was: Roger Herrin. Executive Officers present were: President Randy J. Dunn; Interim Chancellor Bradley Colwell, SIUC; Interim Chancellor Stephen Hansen, SIUE; 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 Portwood recommended approval of the minutes of the September 10, 2015, meeting as submitted. The motion was seconded by Trustee Sholar and passed by the Committee.

Award of Contract: James W. Neckers Building HVAC, Carbondale Campus, SIUC (Board Agenda Item U).

Vice Chancellor for Administration and Finance Kevin Bame reviewed the proposed contract.

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

Project and Budget Approval: Parking Lot and Roadway Resurfacing, Carbondale Campus, SIUC (Board Agenda Item V).

Vice Chancellor for Administration and Finance Kevin Bame reviewed the proposed project.

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

Project and Budget Approval: Edwardsville Campus Dental Clinic Renovation, SIUE (Board Agenda Item X).

Assistant Vice Chancellor Rich Walker reviewed the proposed project.

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

Award of Contract: Electric Distribution System Repairs and Upgrades, Phase Two, SIUE (Board Agenda Item Y).

Assistant Vice Chancellor Rich Walker reviewed the proposed project.

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

Project and Budget Approval: Stratton Quadrangle Brick Replacement, SIUE (Board Agenda Item Z).

Assistant Vice Chancellor Rich Walker reviewed the proposed project.

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

Project and Budget Approval: Select Exterior Concrete Repairs, SIUE (Board Agenda Item AA).

Assistant Vice Chancellor Rich Walker reviewed the proposed project.

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

Other Business

There being no other business, the meeting was adjourned.

DS/sjp