

July 1, 2016

Members of the Board Architecture and Design Committee

Joel Sambursky, Chair
Shirley Portwood
Amy Sholar

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, July 14, 2016, immediately following the Finance Committee in the Auditorium at the SIU School of Medicine, 801 North Rutledge, Springfield, Illinois. 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
Roger Herrin
Ryan Johnson
Donna Manering

Randal Thomas
Naomi Tolbert
Randy J. Dunn
Bradley Colwell

Stephen Hansen
Other Interested Parties

AGENDA

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

Thursday, July 14, 2016
Immediately following the Finance Committee

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois

1. Approval of Minutes of the Meeting May 5, 2016 (attached).
2. Award of Contract: Art and Design East Window Replacement, SIUE (Board Agenda Item U).
3. Planning Approval: Water Distribution System Valve and Hydrant Replacement, SIUE (Board Agenda Item V).
4. Planning Approval: Resurface/Rebuild School of Dental Medicine Parking Lots, SIUE (Board Agenda Item W).
5. Other Business
6. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

May 5, 2016

The Architecture and Design Committee met following the Finance Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. Present were: Joel Sambursky (Chair), Allen Shelton, and Amy Sholar. Other Board members present were: J. Phil Gilbert, Roger Herrin, Donna Manering, Dillon Santoni, and Randal Thomas. Absent was: Shirley Portwood. 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.

Minutes

Trustee Sholar recommended approval of the minutes of the March 24, 2016, meeting as submitted. The motion was seconded by Trustee Shelton and passed by the Committee.

FY 2017 Operating and Capital Budgets Planning Guidelines (Board Agenda Item K) (joint discussion with Finance Committee).

Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky reviewed the proposed matter in the Finance Committee meeting.

Trustee Sholar recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Shelton and was passed by the Committee.

Approval for Grant of Permanent and Temporary Easement for Pedestrian and Bicycle Path to the City of Carbondale, Carbondale Campus SIUC (Board Agenda Item P).

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

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

Approval: Land Exchange with the City of Carbondale, Carbondale Campus, SIUC (Board Agenda Item Q).

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

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

Planning Approval: Cougar Village Floor Replacement, 400 Side of Single Student Housing, SIUE (Board Agenda Item U).

Vice Chancellor Rich Walker reviewed the proposed matter.

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

Revised Project and Budget Approval: Art & Design East Window Replacement, SIUE (Board Agenda Item V).

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.

Other Business

There being no other business, the meeting was adjourned.

DS/sjp