

November 28, 2017

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, December 14, 2017, 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	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, September 14, 2017
Immediately following the Finance Committee

Ballroom B
Student Center
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting September 14, 2017 (attached).
2. Planning Approval: Renovation of Student Success Center, SIUE (Board Agenda Item V).
3. Project and Budget Approval: Prairie Hall Roof Replacement, SIUE (Board Agenda Item W).
4. Other Business
5. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

September 14, 2017

The Architecture and Design Committee met at 10:00a.m. following the Finance Committee in Room 1511 of Roller Hall at the SIU School of Dental Medicine in the Main Clinic Building #263 in Alton, Illinois. Present were: Joel Sambursky (Chair), Shirley Portwood, and Amy Sholar. Other Board members present were: J. Phil Gilbert, Luke Jansen, Marsha Ryan, and Randal Thomas. Absent was: Sam Beard. 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 Academic Affairs Brad Colwell; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Portwood recommended approval of the minutes of the July 13, 2017, meeting as submitted. The motion was seconded by Trustee Sholar and passed by the Committee.

Executive Summary: Resource Allocation and Management Program (RAMP) Budget Request, Fiscal Year 2019 (Board Agenda Item K) (joint discussion with Finance and Academic Matters Committees).

This matter was discussed during the Academic Matters Committee.

Naming of the Patio at the Ralph Becker Pavilion on Campus Lake, Carbondale Campus, SIUC (Board Agenda Item M).

Chancellor Montemagno reviewed the proposed matter.

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

Award of Contract: Turf Replacement Project, SIUE (Board Agenda Item Q).

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.

Project and Budget Approval: Founders Hall, SIUE (Board Agenda Item R).

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: Morris University Center Skylight Replacement Project, SIUE (Board Agenda Item S).

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