



SOUTHERN ILLINOIS UNIVERSITY

SENIOR VICE PRESIDENT FOR FINANCIAL & ADMINISTRATIVE AFFAIRS AND BOARD TREASURER  
STONE CENTER - MAIL CODE 6801 / 1400 DOUGLAS DRIVE / CARBONDALE, ILLINOIS 62901

March 21, 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, April 12, 2018, 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 Pembrook
	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, April 12, 2018  
Immediately following the Finance Committee

Ballroom B  
Student Center  
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting February 8, 2018 (attached).
2. Award of Contract: Saluki Drive and Parking Lot Resurfacing, Carbondale Campus, SIUC (Board Agenda Item O).
3. Project and Budget Approval: Engineering Building Student Project Design Center Addition Phase 2, SIUE (Board Agenda Item S).
4. Award of Contracts: Renovation of Student Success Center, Phase 1, SIUE (Board Agenda Item T).
5. Award of Contract: Morris University Center Skylight Replacement, SIUE (Board Agenda Item U).
6. Award of Contract: Campus Sidewalk Replacement, Phase 2, SIUE (Board Agenda Item V).
7. Award of Contract: Water Distribution System Valve and Hydrant Replacement Phase 2, SIUE (Board Agenda Item W).
8. Approval of Easements: Ameren Illinois, SIUE (Board Agenda Item X).
9. Other Business
10. Adjournment

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

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

February 8, 2018

The Architecture and Design Committee met at 9:49a.m. following the Finance Committee in the Conference Room on the 2<sup>nd</sup> Floor of Morris University Center at Southern Illinois University Edwardsville, Edwardsville, Illinois. Present were: Shirley Portwood (Chair Pro Tem), Sam Beard, Joel Sambursky (via teleconference), and Amy Sholar. Other Board members present were: J. Phil Gilbert, Luke Jansen, Marsha Ryan, and Randal Thomas (via teleconference). 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 December 14, 2017, meeting as submitted. The motion was seconded by Trustee Sambursky and passed by the Committee.

#### Approval for Grant of Perpetual Easement on Poultry Center Drive and Radio Drive to Delta Communications, LLC, Carbondale Campus, SIUC (Board Agenda Item M).

Executive Director Finance and Administration Marshall reviewed the proposed matter.

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

#### Award of Contract: Founders Hall Renovation, Phase 1, Swing Space Fit-Out, SIUE (Board Agenda Item N).

Vice Chancellor Rich Walker reviewed the proposed matter.

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

#### Award of Contract: Prairie Hall Roof Replacement, SIUE (Board Agenda Item O).

Vice Chancellor Rich Walker reviewed the proposed matter.

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

**Project and Budget Approval: Campus Sidewalk Replacement, Phase 2, SIUE (Board Agenda Item P).**

Vice Chancellor Rich Walker reviewed the proposed matter.

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

**Project and Budget Approval: Renovation of Student Success Center, Phase 1, SIUE (Board Agenda Item Q).**

Vice Chancellor Rich Walker reviewed the proposed matter.

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

**Project and Budget Approval: Water Distribution System Valve and Hydrant Replacement, Phase 2, 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 Sambursky and passed by the Committee.

**Other Business**

There being no other business, the meeting was adjourned.

DS/sjp