



SOUTHERN ILLINOIS UNIVERSITY

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

August 31, 2018

**Members of the Board Architecture and Design Committee**

Joel Sambursky, Chair  
Tom Britton  
Shirley Portwood  
Molly Smith

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, September 13, 2018, immediately following the Finance Committee in the Meridian Ballroom on the 1<sup>st</sup> floor of the Morris University Center, Southern Illinois University Edwardsville, Edwardsville, 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  
Brione Lockett  
Marsha Ryan  
Randal Thomas  
J. Kevin Dorsey  
Carlo Montemagno  
Randall Pembroke  
Jerry Kruse  
Other Interested Parties

## AGENDA

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

Thursday, September 13, 2018  
Immediately following the Finance Committee

Meridian Ballroom, 1st Floor  
Morris University Center  
Southern Illinois University Edwardsville

1. Approval of Minutes of the Meeting April 12, 2018 (attached).
2. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2020 (Board Agenda Item N) (joint discussion with Finance and Academic Matters Committees).
3. Approval for Grant of Right of Way Easement on McLafferty Road and Pleasant Hill Road to Delta Communications, LLC, Carbondale Campus, SIUC (Board Agenda Item R).
4. Approval for an Easement: University Press Drive, Carbondale Campus, SIUC (Board Agenda Item S).
5. Award of Contracts and Proposal to Name Physical Components: Fowler Student Design Center, SIUE (Board Agenda Item U).
6. Approval: Add Twelve Parking Lots, SIUE, to the Housing and Auxiliary Facilities System (Board Agenda Item X).
7. Other Business
8. Adjournment

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

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

April 12, 2018

The Architecture and Design Committee met at 10:02a.m. following the Finance Committee in Ballroom B of the Student Center at Southern Illinois University Carbondale, Carbondale, Illinois. Present were: Joel Sambursky (Chair), Sam Beard, Shirley Portwood, and Amy Sholar. Other Board members present were: Tom Britton, J. Phil Gilbert, Luke Jansen, Marsha Ryan, and Randal Thomas. 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 February 8, 2018, meeting as submitted. The motion was seconded by Trustee Portwood and passed by the Committee.

#### **Award of Contract: Saluki Drive and Parking Lot Resurfacing, Carbondale Campus, SIUC (Board Agenda Item O).**

Executive Director Finance and Administration Marshall 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: Engineering Building Student Project Design Center Addition Phase 2, SIUE (Board Agenda Item S).**

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.

#### **Award of Contracts: Renovation of Student Success Center, Phase 1, SIUE (Board Agenda Item T).**

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.

**Award of Contract: Morris University Center Skylight Replacement, 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 Portwood and passed by the Committee.

**Award of Contract: Campus Sidewalk Replacement, Phase 2, SIUE (Board Agenda Item V).**

Vice Chancellor Rich Walker reviewed the proposed matter.

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

Trustee Sholar abstained from voting on this matter.

**Award of Contract: Water Distribution System Valve and Hydrant Replacement Phase 2, SIUE (Board Agenda Item W).**

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.

**Approval of Easements: Ameren Illinois, SIUE (Board Agenda Item X).**

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.

**Other Business**

There being no other business, the meeting was adjourned.

DS/sjp