



SOUTHERN ILLINOIS UNIVERSITY

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

July 3, 2019

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

John Simmons, Chair  
Ed Curtis  
Roger Tedrick

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday July 18, 2019, in the Auditorium of the SIU School of Medicine at 801 North Rutledge, in Springfield, 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	Subhash Sharma	Randall Pembrook
	Ed Hightower	Amy Sholar	Jerry Kruse
	Brione Lockett	J. Kevin Dorsey	Other Interested Parties
	Mackenzie Rogers	John M. Dunn	

## AGENDA

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

Thursday, July 18, 2019  
Immediately following the Finance Committee

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

1. Approval of Minutes of the Meeting May 16, 2019 (attached).
2. Proposed Revision to Board of Trustees Policies: Change to Purchasing Policies [Amendment to 5 Policies of the Board C] and Change to Property and Physical Facilities Policies [Amendment to 6 Policies of the Board B] (Board Agenda Item L) (This item to be discussed jointly with the Finance Committee).
3. Approval to Select General Contractor Services, SIUE (Board Agenda Item P).
4. Award of Contract: Founders Hall Renovation, Phase 2, Swing Space Fit-Out and Relocation Services, SIUE (Board Agenda Item Q).
5. Project Approval: Water Distribution System Wide Valve Replacement, SIUE (Board Agenda Item R).
6. Proposal to Name the SIUE Gymnasium and A Naming Rights and Sponsorship Agreement for Intercollegiate Athletics, SIUE (Board Agenda Item S).
7. Other Business
8. Adjournment

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

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

May 16, 2019

The Architecture and Design Committee met in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. Present were: J. Phil Gilbert (Chair Protem), Ed Curtis and Roger Tedrick. Other Board members present were: Ed Hightower, Brione Lockett, Subhash Sharma and Amy Sholar. Absent were: John Simmons and Molly Smith. Executive Officers present were: Interim President J. Kevin Dorsey; Interim Chancellor John M. Dunn, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; 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 Tedrick recommended approval of the minutes of the March 28, 2019, meeting as submitted. The motion was seconded by Trustee Curtis and passed by the Committee.

**Notice of Proposed Revision to Board of Trustees Policies: Change to Purchasing Policies [Amendment to 5 Policies of the Board C] and Change to Property and Physical Facilities Policies [Amendment to 6 Policies of the Board B] (Board Agenda Item I). (This item to be discussed jointly with the Finance Committee).**

This item was discussed during the Finance Committee meeting.

**Approval for Grant of Perpetual Right and Easement from South Wall Street to Trueblood Hall to Ameren Illinois Company, Carbondale Campus, SIUC (Board Agenda Item W).**

**Project and Budget Approval: Modular and Scalable Sustainable Infrastructure, Carbondale Campus, SIUC (Board Agenda Item X).**

Vice Chancellor for Finance and Administration Judy Marshall reviewed the two proposed matters.

Trustee Curtis recommended approval of the matters. The motion was duly seconded by Trustee Tedrick and passed by the Committee.

**Approval of Renaming of the SIU Arena and a Naming Rights and Sponsorship Agreement for Intercollegiate Athletics, SIUC (Board Agenda Item Y).**

Interim Chancellor John M. Dunn reviewed the proposed matter.

Trustee Tedrick recused himself from voting on the matter.

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

**Award of Contract: Water Distribution System Valve and Hydrant Replacement, Phase 3, SIUE (Board Agenda Item Z).**

Vice Chancellor for Administration Rich Walker reviewed the proposed matter.

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

**Other Business**

There being no other business, the meeting was adjourned.

DS/sjp