October 5, 2020

Members of the Executive Committee
    J. Phil Gilbert, Chair
    John Simmons
    Roger Tedrick

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Wednesday, October 7, 2020, at 2:00 p.m. by live stream video at siusystem.edu via YouTube and through Zoom. The agenda is enclosed.

I look forward to discussion of these items at the meeting.

Sincerely,

[Signature]

J. Phil Gilbert, Chair
Executive Committee

JPG:mdw

Enclosures

C:    Ed Curtis    Dan Mahony
      Steven Gear    Austin A. Lane
      Jacob Graham    Randall Pembrook
      Ed Hightower    Jerry Kruse
      Subhash Sharma
      Amy Sholar
AGENDA

MEETING OF THE
SOUTHERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE

Wednesday, October 7, 2020
2:00 p.m.

Stone Center, Large Dining Room
Southern Illinois University System Office
Carbondale, Illinois
live stream video at siusystem.edu via YouTube
and through Zoom

1. Executive Summary: Resource Allocation and Management Program (RAMP) Fiscal Year 2022 (Enclosure).

2. Other Business

3. Adjournment
EXECUTIVE SUMMARY: RESOURCE ALLOCATION AND MANAGEMENT PROGRAM (RAMP), FISCAL YEAR 2022

Background

This matter seeks approval for the capital request to be submitted to IBHE. The projects are on the list attached.

Rationale for Adoption

The RAMP 2022 documents are required by the IBHE for capital requests.

Resolution

BE IT RESOLVED, By the Board of Trustees Executive Committee of Southern Illinois University in special meeting assembled That: the RAMP Capital Documents for Fiscal Year 2022 for Southern Illinois University Carbondale (including the School of Medicine), Southern Illinois University Edwardsville, and Southern Illinois University Administration, be and are hereby approved as presented to the Board Executive Committee this date.

BE IT FURTHER RESOLVED, That: the President shall take appropriate steps to accomplish filing of the materials approved therein with the Illinois Board of Higher Education in accordance with the policies of Southern Illinois University.
## Priority List of Regular Capital Projects

<table>
<thead>
<tr>
<th>Rank</th>
<th>Project Description</th>
<th>Type</th>
<th>Request</th>
<th>Estimated Cost</th>
<th>Total</th>
<th>Est. Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Alton Dental Consolidation - SIUE</td>
<td>Planning</td>
<td>8,966,601</td>
<td>96,728,221</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Agricultural Sciences Renovation/Addition - SIUC</td>
<td>Planning</td>
<td>6,727,000</td>
<td>93,516,706</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Medical Education Building - SIUC-SOM</td>
<td>Construction</td>
<td>50,330,200</td>
<td>50,330,200</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Total Priorities</strong></td>
<td></td>
<td><strong>$66,023,801</strong></td>
<td><strong>$240,575,107</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## Unprioritized List of Other Regular Capital Projects

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Type</th>
<th>Request</th>
<th>Estimated Cost</th>
<th>Total</th>
<th>Est. Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Neckers Renovation &amp; Addition - SIUC</td>
<td>Planning</td>
<td>7,739,000</td>
<td>100,640,626</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interdisciplinary Research Laboratory - SIUC</td>
<td>Planning</td>
<td>2,513,700</td>
<td>32,530,312</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Life Science II Renovation - SIUC</td>
<td>Planning</td>
<td>7,965,400</td>
<td>109,475,986</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medical Instructional Facility - SIUC-SOM</td>
<td>Renovation</td>
<td>17,147,200</td>
<td>17,147,200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Simmons Cancer Institute Expansion/Renovations SIUC-SOM</td>
<td>Construction/Renovation</td>
<td>8,823,600</td>
<td>8,823,600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Visual and Performing Arts Center - SIUE</td>
<td>Planning</td>
<td>4,617,194</td>
<td>46,705,814</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Other Regular Capital Projects</strong></td>
<td></td>
<td><strong>$48,806,094</strong></td>
<td><strong>$315,323,538</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Capital Renewal Projects

- Agriculture Teaching Greenhouse: $5,350,000
- Classroom/Lab Renovations: Phase 1: $2,650,000
- Plant Biology Greenhouse & Conservatory: $4,050,000
- Steam Tunnel/Structural Repairs - Phase 1 & 2: $4,250,000
- Electrical Feeder Replacement/Upgrade to 12kV - Phase 1 & 2: $2,650,000
- Lawson Hall Renovations: $5,100,000
- Life Safety Improvements - General Campus -- Phase 1 & 2: $6,600,000
- Roads, Parking Lots, Overpass Repairs - Phase 1: $2,500,000
- Campus Elevator Renovations - Phase 1: $1,250,000
- Chilled Water System Renovations - Phase 1 & 2: $7,850,000
- Neckers Sprinkler System: $2,800,000
- Engineering Complex HVAC - Phase 1: $2,550,000
- Pulliam Industrial Education Electrical Upgrades: $1,300,000
- Campus Sewer Line Replacement - Phase 1 & 2: $3,800,000
- Roof Renovations - Phase 2: $3,050,000
- Fire Alarm System Replacements - Phase 2 & 3: $5,000,000
- Campus Water Line Replacement - Phase 2: $2,300,000
- Woody Hall Upgrades - Mechanical Electrical Plumbing: $2,050,000
- Demolition - General Campus - Phase 1: $3,050,000
- Window Repair / Replacement - General Campus - Phase 1: $2,650,000
- Exterior Facade Repair - General Campus - Phase 1: $1,850,000
- Medical Instruction Facility - Air Handling/Supply Air Modifications - SOM: $8,355,000
- Medical Instruction Facility - Cooling Tower Replacement - SOM: $415,000
- Simmons Cancer Institute Emergency Power System - SOM: $1,349,000
- 327 Calhoun Complex Roof Replacement - SOM: $498,000

**Total Carbondale**: $87,367,000

- Peck Hall Exterior Repairs: $628,488
- Dunham Hall Roof Replacement: $130,732
- U.G. Chilled Water Distribution System Repairs: $2,798,811
- Replace Sidewalks; Edwardsville Campus: $2,574,287
- Lovejoy Library Tuck-pointing/Soffit: $628,488
- Replace Sidewalks; Alton Campus: $859,095
- SDM Alton Building #195 Roof Replacement: $674,366
- Repair/Resurface Roadways: $4,926,798
- Water Line Corrosion Replacement/Upgrade Phase 1 & 2: $7,827,680
- Repaint/Recarpet Older than 20 Years: Edwardsville Campus Phase 1 & 2: $7,298,256
- Repaint/Recarpet Older than 20 Years: Alton Campus Phase 1 & 2: $2,293,088
- Repaint/Recarpet Older than 20 Years: East St. Louis Campus Phase 1 & 2: $730,800
- Replace Septic Sewer and Sanitary Connection: Baseball Diamond: $6,508,180
- Boiler Replacement Failing/Older than 20 Years Phase 1 & 2: $80,447
- Chiller Capacity Increase: Plant & Multiple Buildings: $12,472,320
- Fire Sprinkler System Upgrade/Compliance Dunham Hall: $2,301,216
- Install Dry Sprinkler System Museum Storage Building: $1,287,144
- Elevator Repairs Campus Wide: Compliance/Maintenance/Replacement: $10,098,032
- Air Handler/HVAC Dunham Hall: $523,740
- Replace Roof Metcalf Theater: $128,714

**Total Edwardsville**: $64,659,672

**Total Capital Renewal Projects**: $152,026,672

### Grand Total Capital Requests for FY 2022

**$266,856,567**

---

*Source: FY 22 Capital RAMP*