

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.

**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