BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

September 10, 2015

The Architecture and Design Committee met foll
Edwards Swabowsky (Chair), Shirley
Board members present: Roger
Rand Saul Thomas Officers present
Allen, Sidney Gilliam
Vice President Academic Affair
Finance and Administration Business Affairs

Trustee Portwood recommended approval of the minutes of the March 26, 2015, Jointly Meeti as submitted. The motion was seconded by Trustee esource

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Allocation and Management Program (RAMP) Capital Budget Request, Fiscal Year 2017 (Board Agenda Item L) Finance and Academic Matters Committees).

Trustee Shelton recommended approval of the capital budget request as contained in the Board agenda. The motion was duly seconded by Trustee Shelton and carried by the Committee.

Award of Contract: Electrical Distribution Upgrade, Campus, SIUC (Board Agenda Item M).

Vice Chancellor for Administration presented the proposed contract.

Trustee Shelton recommended approval of the contract. The motion was seconded by Trustee Shelton and carried by the Committee.

Award of Contract: Employee Health, Wellness, and Recreation Facility, Carbondale Campus, SIUC (Board Agenda Item N).

Vice Chancellor for Administration presented the proposed contract.