

March 24, 2017

Members of the Board Architecture and Design Committee

Joel Sambursky, Chair
Ryan Johnson
Shirley Portwood
Amy Sholar

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, April 6, 2017, immediately following the Finance Committee in Ballroom B of the Student Center at 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	Bradley Colwell
	Marsha Ryan	Randall Pembroke
	Randal Thomas	Jerry Kruse
	Naomi Tolbert	Other Interested Parties
	Randy J. Dunn	

AGENDA

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

Thursday, April 6, 2017
Immediately following the Finance Committee

Ballroom B
Student Center
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting February 9, 2017 (attached).
2. Award of Contracts: Resurface/Rebuild School of Dental Medicine Parking Lots, SIUE (Board Agenda Item V).
3. Change of Project Budget and Award of Contract: Water Distribution System Valve and Hydrant Replacement, Phase 1, SIUE (Board Agenda Item W).
4. Award of Contract: Campus Sidewalk Replacement, Phase 1, SIUE (Board Agenda Item X).
5. Project and Budget Approval

3. Change of Projei

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