



**SOUTHERN ILLINOIS UNIVERSITY**

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

November 22, 2019

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

John Simmons, Chair  
Ed Curtis  
Mackenzie Rogers  
Roger Tedrick

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday December 5, 2019, in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The agenda is enclosed.

Yours truly,

A handwritten signature in blue ink that reads "Duane Stucky".

Duane Stucky  
Senior Vice President for Financial and Administrative Affairs  
and Board Treasurer

DS/sjp

Enclosure

cc:	J. Phil Gilbert	Amy Sholar	Jerry Kruse
	Ed Hightower	J. Kevin Dorsey	Other Interested Parties
	Brione Lockett	John M. Dunn	
	Subhash Sharma	Randall Pembroke	

## AGENDA

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

Thursday, December 5, 2019  
Immediately following the Finance Committee

Ballroom B  
Student Center  
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting September 12, 2019 (attached).
2. Project and Budget Approval: Richard H. Moy, M.D., Building Renovations for Endocrinology Clinic, School of Medicine, SIUC (Board Agenda Item K).
3. Project and Budget Approval: School of Dental Medicine Advanced Care Clinic, SIUE (Board Agenda Item Q).
4. Other Business
5. Adjournment

**BOARD OF TRUSTEES**  
**SOUTHERN ILLINOIS UNIVERSITY**

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

**September 12, 2019**

The Architecture and Design Committee met in the Conference Center, 2<sup>nd</sup> Floor, Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. Present were: John Simmons (Chair), Mackenzie Rogers and Roger Tedrick. Absent was: Ed Curtis. Other Board members present were: J. Phil Gilbert, Ed Hightower, Brione Lockett, Subhash Sharma and Amy Sholar. 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 Rogers recommended approval of the minutes of the July 18, 2019, meeting as submitted. The motion was seconded by Trustee Tedrick and passed by the Committee.

**Executive Summary: Resource Allocation and Management Program (RAMP) Fiscal Year 2021 (Board Agenda Item L) (joint discussion with Finance Committee).**

This item was discussed and tabled during the Finance Committee meeting.

**Project and Budget Approval: Greenhouse Renovation and Expansion, SIUE (Board Agenda Item O).**

Vice Chancellor Rich Walker reviewed the proposed matter.

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

**Proposal to Name Physical Component: Enterprise Holdings Foundation Atrium, SIUE (Board Agenda Item Q).**

Chancellor Randall Pembroke reviewed the proposed matter.

Trustee Rogers 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