



SOUTHERN ILLINOIS UNIVERSITY

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

June 26, 2020

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

John Simmons, Chair  
Ed Curtis  
Roger Tedrick

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, July 9, 2020, immediately following the Finance Committee by live stream video at [siusystem.edu](http://siusystem.edu) via YouTube and through Zoom. The agenda is enclosed.

Yours truly,

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

DS/sjp

Enclosure

cc:	Steven Gear	Subhash Sharma	Randall Pembrook
	J. Phil Gilbert	Amy Sholar	Jerry Kruse
	Jacob Graham	Dan Mahony	Other Interested Parties
	Ed Hightower	Austin Lane	

## AGENDA

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

Thursday, July 9, 2020  
Immediately following the Finance Committee

Stone Center, Large Dining Room  
Southern Illinois University System Office  
Carbondale, Illinois  
live stream video at [siusystem.edu](http://siusystem.edu) via YouTube  
and through Zoom

1. Approval of Minutes of the Meeting April 30, 2020 (attached).
2. Approval to Acquire Real Estate: 1906 North Illinois Avenue, Carbondale, Head Start Program, SIUC (Board Agenda Item Q).
3. Other Business
4. Adjournment

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

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

**April 30, 2020**

The Architecture and Design Committee met in the Large Dining Room of the Stone Center, Southern Illinois University Carbondale, Carbondale, IL and via live stream video at [siusystem.edu](http://siusystem.edu) through YouTube and through Zoom. Present were: John Simmons (Chair), Ed Curtis, Mackenzie Rogers and Roger Tedrick. Other Board members present were: J. Phil Gilbert, Ed Hightower, Brione Lockett, Subhash Sharma and Amy Sholar. Executive Officers present were: President Dan Mahony; 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 Jim Allen; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

#### **Minutes**

Trustee Curtis recommended approval of the minutes of the February 13, 2020, meeting as submitted. The motion was seconded by Trustee Rogers and passed by the Committee.

#### **Approval for Permanent Easements to the City of Carbondale, Illinois, Carbondale Campus, SIUC (Board Agenda Item G).**

Interim Chancellor John M. Dunn reviewed the proposed matter.

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

#### **Project and Budget Approval: Medical Resource Center at Lindegren Hall, Carbondale Campus, SIUC (Board Agenda Item J).**

Interim Chancellor John M. Dunn reviewed the proposed matter.

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

#### **Revision to Award of Contract: School of Dental Medicine Advanced Care Clinic, SIUE (Board Agenda Item K).**

Chancellor Randall Pembroke reviewed the proposed matter.

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

**Other Business**

There being no other business, the meeting was adjourned.

DS/sjp