



SOUTHERN ILLINOIS UNIVERSITY

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

January 31, 2020

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 February 13, 2020, in the Meridian Ballroom on the first floor of the Morris University Center, Southern Illinois University Edwardsville, Edwardsville, 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	Subhash Sharma	Randall Pembrook
	Ed Hightower	Amy Sholar	Jerry Kruse
	Brione Lockett	John M. Dunn	Other Interested Parties

AGENDA

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

Thursday, February 13, 2020
Immediately following the Finance Committee

Meridian Ballroom, 1st Floor
Morris University Center
Southern Illinois University Edwardsville

1. Approval of Minutes of the Meeting December 5, 2019 (attached).
2. Approval for Grant of Perpetual Right and Easement to Ameren Illinois Company, Carbondale Campus, SIUC (Board Agenda Item K).
3. Approval to Acquire Real Estate: 900 N. Bond Street, Springfield, Illinois, School of Medicine, SIUC (Board Agenda Item L).
4. Award of Contract: Richard H. Moy, M.D. Building Renovations for Endocrinology Clinic, School of Medicine, SIUC (Board Agenda Item M).
5. Award of Contract: School of Dental Medicine Advanced Care Clinic, SIUE (Board Agenda Item N).
6. Other Business
7. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

December 5, 2019

The Architecture and Design Committee met in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. 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: 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 Tedrick recommended approval of the minutes of the September 12, 2019, meeting as submitted. The motion was seconded by Trustee Rogers and passed by the Committee.

Project and Budget Approval: Richard H. Moy, M.D., Building Renovations for Endocrinology Clinic, School of Medicine, SIUC (Board Agenda Item K).

Dean and Provost Kruse reviewed the proposed matter.

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

Project and Budget Approval: School of Dental Medicine Advanced Care Clinic, SIUE (Board Agenda Item Q).

Vice Chancellor Walker 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