



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

September 4, 2020

Members of the Board Architecture and Design Committee

John Simmons, Chair
Ed Curtis
Jacob Graham
Roger Tedrick

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, September 17, 2020, immediately following the Finance Committee by live stream video at 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	Amy Sholar	Jerry Kruse
	J. Phil Gilbert	Dan Mahony	Other Interested Parties
	Ed Hightower	Austin Lane	
	Subhash Sharma	Randall Pembroke	

AGENDA

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

Thursday, September 17, 2020
Immediately following the Finance Committee

Stone Center, Large Dining Room
Southern Illinois University System Office
Carbondale, Illinois
live stream video at siusystem.edu via YouTube,
and through Zoom

1. Approval of Minutes of the Meeting July 9, 2020 (attached).
2. Executive Summary: Resource Allocation and Management Program (RAMP) Fiscal Year 2022 (Board Agenda Item O) (joint discussion with Finance Committee).
3. Other Business
4. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

July 9, 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 through YouTube and through Zoom. Present were: John Simmons (Chair), Ed Curtis, Jacob Graham and Roger Tedrick. Other Board members present were: J. Phil Gilbert, Steven Gear, Ed Hightower, Subhash Sharma. Absent was: Amy Sholar. Executive Officers present were: President Dan Mahony; Chancellor Austin Lane, 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 Tedrick recommended approval of the minutes of the April 30, 2020, meeting as submitted. The motion was seconded by Trustee Simmons. Misty Whittington conducted a roll call vote (Simmons-yes, Curtis-yes, Graham-yes, Tedrick-yes) and the item was passed by the Committee.

Approval to Acquire Real Estate: 1906 North Illinois Avenue, Carbondale, Head Start Program, SIUC (Board Agenda Item Q).

Chancellor Austin Lane reviewed the proposed matter.

Trustee Tedrick inquired as to the name of the seller of the property.

Misty Whittington conducted a roll call vote (Simmons-Yes, Curtis-Yes, Graham-Yes, Tedrick-recuse) and the item was passed by the Committee.

Other Business

There being no other business, the meeting was adjourned.

DS/sjp