



SOUTHERN ILLINOIS UNIVERSITY

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

April 17, 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 April 30, 2020, immediately following the Finance Committee meeting in the Large Dining Room of the Stone Center at the Southern Illinois University System Office in Carbondale, Illinois (live stream video at siusystem.edu through 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:	J. Phil Gilbert	Amy Sholar	Jerry Kruse
	Ed Hightower	Dan Mahony	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, April 30, 2020
Immediately following the Finance Committee

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

1. Approval of Minutes of the Meeting February 13, 2020 (attached).
2. Approval for Permanent Easements to the City of Carbondale, Illinois, Carbondale Campus, SIUC (Board Agenda Item G).
3. Project and Budget Approval: Medical Resource Center at Lindegren Hall, Carbondale Campus, SIUC (Board Agenda Item J).
4. Revision to Award of Contract: School of Dental Medicine Advanced Care Clinic, SIUE (Board Agenda Item K).
5. Other Business
6. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

February 13, 2020

The Architecture and Design Committee met in the Meridian Ballroom on the 1st Floor of the Morris University Center, Southern Illinois University Edwardsville, Edwardsville, 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 and Subhash Sharma. Absent was: Amy Sholar. Executive Officers present were: 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 December 5, 2019, meeting as submitted. The motion was seconded by Trustee Rogers and passed by the Committee.

Approval for Grant of Perpetual Right and Easement to Ameren Illinois Company, Carbondale Campus, SIUC (Board Agenda Item K).

Interim Chancellor John M. Dunn reviewed the proposed matter.

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

Approval to Acquire Real Estate: 900 N. Bond Street, Springfield, Illinois, School of Medicine, SIUC (Board Agenda Item L).

Dean and Provost Jerry Kruse reviewed the proposed matter.

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

Award of Contract: Richard H. Moy, M.D. Building Renovations for Endocrinology Clinic, School of Medicine, SIUC (Board Agenda Item M).

Dean and Provost Jerry Kruse reviewed the proposed matter.

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

Award of Contract: School of Dental Medicine Advanced Care Clinic, SIUE (Board Agenda Item N).

Vice Chancellor Rich Walker reviewed the proposed matter.

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

Other Business

There being no other business, the meeting was adjourned.

DS/sjp