



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

September 3, 2021

Members of the Board Architecture and Design Committee

John Simmons, Chair
Shaylee Clinton
Ed Curtis
Roger Tedrick

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, September 16, 2021, 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

Enclosure

cc: Tonya Genovese Dan Mahony
 J. Phil Gilbert Austin Lane
 Ed Hightower Randall Pembroke
 Subhash Sharma Jerry Kruse
 Maddie Walters Other Interested Parties

AGENDA

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

Thursday, September 16, 2021
Immediately following the Finance Committee

livestream video at siusystem.edu via YouTube,
and through Zoom

1. Approval of Minutes of the meeting held April 29, 2021 (attached).
2. Resource Allocation and Management Program (RAMP) Operations and Capital Requests, Fiscal Year 2023 (Board Agenda Item K.) *Joint discussion to be held with the Finance Committee.*
3. Other Business
4. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

April 29, 2021

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 at 12:48 p.m. Present were: John Simmons (Chair), Ed Curtis, Jacob Graham and Roger Tedrick. Other Board members present were: Steven Gear, Tonya Genovese, Ed Hightower and Subhash Sharma. Absent was: J. Phil Gilbert. 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; Vice President for Academic Innovation, Planning and Partnerships; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Curtis recommended approval of the minutes of the July 9, 2020, meeting as submitted. The motion was seconded by Trustee Tedrick. Misty Whittington conducted a roll call vote (Simmons-yes, Curtis-yes, Graham-yes, Tedrick-yes) and the item was passed by the Committee.

Approval of Easement: Madison County Transit, Yellowhammer Trail and Bridge, SIUE (Board Agenda Item Z).

Vice Chancellor Taylor reviewed the proposed matter.

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

Other Business

There being no other business, the meeting was adjourned.

DS/mdw