



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

November 19, 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, December 2, 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: J. Phil Gilbert Dan Mahony
Ed Hightower Austin Lane
Subhash Sharma Randall Pembroke
Maddie Walters Jerry Kruse
Other Interested Parties

AGENDA

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

Thursday, December 2, 2021
Immediately following the Finance Committee

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

1. Approval of Minutes of the meeting held September 16, 2021 (attached).
2. Project and Budget Approval: Chiller Replacement, East Campus Chiller Plant, Carbondale Campus, SIUC (Board Agenda Item Q).
3. Project and Budget Approval: High Rise Data Network Upgrades, Carbondale Campus, SIUC (Board Agenda Item R).
4. Project and Budget Approval: Thompson Point Heating System Piping Replacement, Carbondale Campus, SIUC (Board Agenda Item S).
5. Project and Budget Approval: Thompson Point Window and Door Replacement, Phase One, Carbondale Campus, SIUC (Board Agenda Item T).
6. Project and Budget Approval: Richard H. Moy, M.D., Building, Interior Renovations for Outpatient Teaching Clinic, School of Medicine, SIUC (Board Agenda Item U).
7. Approval to Acquire Real Estate: 414 West Hay Street, Springfield, School of Medicine, SIUC (Board Agenda Item V).
8. Other Business
9. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

September 16, 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 approximately 12:44 p.m. Present were: John Simmons (Chair), Shaylee Clinton, Ed Curtis and Roger Tedrick. Other Board members present were: Tonya Genovese, J. Phil Gilbert, Subhash Sharma and Maddie Walters. Dr. Hightower was absent. 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 Gireesh Gupchup; Dr. Sheila Caldwell, Vice President for Antiracism, Diversity, Equity and Inclusion and Chief Diversity Officer; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Curtis recommended approval of the minutes of the April 29, 2021 meeting as submitted. The motion was seconded by Trustee Tedrick. Misty Whittington conducted a roll call vote (Simmons-yes, Clinton-yes, Curtis-yes, Tedrick-yes) and the item was passed by the Committee.

Resource Allocation and Management Program (RAMP) Operations and Capital Requests, Fiscal Year 2023 (Board Agenda Item K) (Joint discussion held with the Architecture and Design Committee).

This Committee Item was discussed jointly with the Finance Committee during their morning meeting and was approved by both Committees.

Other Business

There being no other business, the meeting was adjourned at approximately 12:45 p.m.

DS/psi