



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

November 18, 2022

Members of the Board Architecture and Design Committee

John Simmons, Chair
Ed Curtis
Hailee O'Dell
Roger Tedrick

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, December 1, 2022, immediately following the Finance Committee in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois, with option to participate 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:	Dorcas Brou	Dan Mahony
	J. Phil Gilbert	Austin Lane
	Ed Hightower	James T. Minor
	Sara M. Salger	Jerry Kruse
	Subhash Sharma	Other Interested Parties

AGENDA

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

Thursday, December 1, 2022
Immediately following the Finance Committee

Student Center, Ballroom B
Southern Illinois University Carbondale
Carbondale, Illinois
Also available via live stream video at siusystem.edu
Via YouTube and through Zoom

1. Approval of Minutes of the meeting held September 15, 2022 (attached).
2. Planning Approval: Solar Power Plant & Electric Vehicle Charging Infrastructure Design and Construction, Carbondale Campus, SIUC (Board Agenda Item Q).
3. Planning Approval: Power Plant Boiler Replacement Design and Construction, Carbondale Campus, SIUC (Board Agenda Item R).
4. Planning Approval: Electric Chiller Plant Design and Construction, Carbondale Campus, SIUC (Board Agenda Item S).
5. Project and Budget Approval: Fire Alarm System Replacement, Schneider Hall, Carbondale Campus, SIUC (Board Agenda Item T).
6. Project Approval: Construction and Naming of the SIU Credit Union Event Center, Touch of Nature, Carbondale Campus, SIUC (Board Agenda Item U).
7. Other Business
8. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

September 15, 2022

The Architecture and Design Committee met in the Alumni Conference Center, Building 273, SIU Edwardsville School of Dental Medicine, 2800 College Avenue, Alton, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 10:09 a.m. Present were: John Simmons (Chair), Roger Tedrick, Ed Curtis and Hailee O'Dell. Other Board members present were: Dorcas Brou, J. Phil Gilbert, Ed Hightower, Sara Salger, and Subhash Sharma. Executive Officers present were: President Dan Mahony; Chancellor Austin Lane, SIUC; Chancellor James T. Minor, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Vice President for Antiracism, Diversity, Equity and Inclusion and Chief Diversity Officer Sheila Caldwell; Vice President for Academic Innovation, Planning and Partnerships Gireesh Gupchup; 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 21, 2022, meeting as submitted. The motion was seconded by Trustee Simmons. Paula Keith conducted a roll call vote (Simmons – yes, Tedrick – yes, Curtis-yes, O'Dell-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 10:10 a.m.

DS/psi