



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

July 8, 2022

Members of the Board Architecture and Design Committee

John Simmons, Chair
Ed Curtis
Roger Tedrick

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, July 21, 2022, immediately following the Finance Committee in the Auditorium, SIU School of Medicine, 801 North Rutledge, Springfield, Illinois and 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
Hailee O'Dell Jerry Kruse
Sara M. Salger Other Interested Parties
Subhash Sharma

AGENDA

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

Thursday, July 21, 2022
Immediately following the Finance Committee

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois
livestream video at siusystem.edu via YouTube,
and through Zoom

1. Approval of Minutes of the meeting held April 28, 2022 (attached).
2. Proposed Revisions to 6 Policies of the Board B (Board Agenda Item K)
3. Revision of Budget and Award of Contract: Richard H. Moy, M.D. Building, Renovation for Endocrinology Clinic, School of Medicine, SIUC (Board Agenda Item L).
4. Award of Contracts: Construction of New Woodland Hall Parking Lot, SIUE (Board Agenda Item M).
5. Naming of the Glenn Poshard Transportation Education Center, SIUC (Board Agenda Item N).
6. Other Business
7. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

April 28, 2022

The Architecture and Design Committee met in the Student Center, Ballroom B, Southern Illinois University Carbondale, and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 12:46 p.m. Present were: John Simmons (Chair), Ed Curtis and Roger Tedrick. Shaylee Clinton was absent. Other Board members present were: J. Phil Gilbert, Ed Hightower, Subhash Sharma and Maddie Walters. 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 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 February 10, 2022 meeting as submitted. The motion was seconded by Trustee Tedrick. Misty Whittington conducted a roll call vote (Simmons-yes, Curtis-yes, Tedrick-yes) and the item was passed by the Committee.

Project and Budget Approval: Infrastructure Improvements and Related Projects, McLafferty Annex, Carbondale Campus, SIU (Board Agenda Item K).

Project and Budget Approval: Biolaunch Core Facility, McLafferty Annex, Carbondale Campus, SIUC (Board Agenda Item L).

Project and Budget Approval: iFERM Hub, McLafferty Annex, Carbondale Campus, SIUC (Board Agenda Item M).

Chancellor Lane reviewed Committee Items 2-4.

Trustee Tedrick recommended approval of the matters and that they be placed on the Board's agenda. The motion was duly seconded by Trustee Curtis. Misty Whittington conducted a roll call vote (Simmons-yes, Curtis-yes, Tedrick-yes) and the items were passed by the Committee.

Project and Budget Approval: Resurface/Rebuild Various Parking Lots and Parking Roadways, Construct Parking Lot H and WH, and Install Updated lighting, SIUE (Board Agenda Item N).

Chancellor Minor introduced Morris Taylor to review Committee Item 5.

Trustee Tedrick recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Curtis. Misty Whittington conducted a roll call vote (Simmons-yes, Curtis-yes, Tedrick-yes) and the item was passed by the Committee.

Information Report: Campus Water Line Replacement, Award of Contract by Capital Development Board, Carbondale Campus, SIUC (Attachment 1).

Chancellor Lane introduced Julie McReynolds, Interim Executive Director for Finance, to present the report.

Other Business

There being no other business, the meeting was adjourned at approximately 1:02 p.m.

DS/psi