



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

August 31, 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, September 15, 2022, immediately following the Finance Committee at the SIU Edwardsville School of Dental Medicine, Roller Hall, Room 1511, Main Clinic Building 263, 2800 College Avenue, Alton, Illinois, and by live stream video at [siusystem.edu](http://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, September 15, 2022  
Immediately following the Finance Committee

SIUE Edwardsville  
School of Dental Medicine  
Roller Hall, Room 1511,  
Main Clinic Building, Building 263  
2800 College Avenue  
Alton, Illinois

livestream video at [siusystem.edu](https://siusystem.edu) via YouTube,  
and through Zoom

1. Approval of Minutes of the meeting held July 21, 2022 (attached).
2. Resource Allocation and Management Program (RAMP) Operations and Capital Requests, Fiscal Year 2024 (Board Agenda Item N). *Joint discussion to be held with the Architecture and Design Committee.*
3. Other Business
4. Adjournment

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

#### Minutes of the Architecture and Design Committee Meeting

July 21, 2022

The Architecture and Design Committee met in the Auditorium, SIU Medicine, 801 North Rutledge, Springfield, IL and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 9:26 a.m. Present were: John Simmons (Chair), Ed Curtis and Hailee O'Dell. Roger Tedrick was absent. 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 O'Dell recommended approval of the minutes of the April 28, 2022, meeting as submitted. The motion was seconded by Trustee Curtis. Misty Whittington conducted a roll call vote (Curtis-yes, O'Dell-yes, Simmons-yes) and the item was passed by the Committee.

#### **Proposed Revisions to Board of Trustees Policy on Naming [Amendments to 6 Policies of the Board B] (Board Agenda Item K).**

General Counsel Lucas Crater reviewed Committee Item 2.

Trustee O'Dell 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 (Curtis-yes, O'Dell-yes, Simmons-yes) and the items were passed by the Committee.

#### **Revisions of Budget and Award of Contract: Richard H. Moy, M.D. Building, Renovation for Endocrinology Clinic, School of Medicine, SIUC (Board Agenda Item L).**

Dean and Provost Jerry Kruse reviewed Committee Item 3.

Trustee O'Dell 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 (Curtis-yes, O'Dell-yes, Simmons-yes) and the items were passed by the Committee.

**Award of Contracts: Construction of New Woodland Hall Parking Lot, SIUE (Board Agenda Item M).**

Vice Chancellor Taylor reviewed Committee Item 4.

Trustee O'Dell 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 (Curtis-yes, O'Dell-yes, Simmons-yes) and the items were passed by the Committee.

**Naming of the Glenn Poshard Transportation Education Center, SIUC (Board Agenda Item N).**

Chancellor Austin Lane reviewed Committee Item 5.

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

**Other Business**

There being no other business, the meeting was adjourned at approximately 9:38 a.m.

DS/psi