



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

January 28, 2022

**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, February 10, 2022, immediately following the Finance Committee 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: 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, February 10, 2022  
Immediately following the Finance Committee

Stone Center, Large Dining Room  
Southern Illinois University System Office  
Carbondale, Illinois  
livestream video at [siusystem.edu](http://siusystem.edu) via YouTube,  
and through Zoom

1. Approval of Minutes of the meeting held December 2, 2021 (attached).
2. Designation of Real Estate as Surplus and Authorization to Sell Real Estate, Edwardsville, IL, SIUE (Board Agenda Item N).
3. Approval to Acquire Real Estate: Wabash Avenue, Springfield, School of Medicine, SIUC (Board Agenda Item O).
4. Award of Contract: Richard H. Moy, M.D. Building, Interior Renovations for Outpatient Teaching Clinics, School of Medicine, SIUC (Board Agenda Item P).
5. Award of Contracts: Chiller Replacement, East Campus Chiller Plant, Carbondale Campus, SIUC (Board Agenda Item Q).
6. Information Report: Presentation of Fundraising for Touch of Nature Building, SIUC, by Matt Kupec, Chief Executive Officer SIU Foundation.
7. Other Business
8. Adjournment

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

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

**December 2, 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](http://siusystem.edu) through YouTube, and through Zoom at approximately 1:40 p.m. Present were: John Simmons (Chair), Ed Curtis and Roger Tedrick. Other Board members present were: J. Phil Gilbert, Ed Hightower, Subhash Sharma and Maddie Walters. Shaylee Clinton 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 Tedrick recommended approval of the minutes of the September 16, 2021 meeting as submitted. The motion was seconded by Trustee Simmons. 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: Chiller Replacement, East Campus Chiller Plant, Carbondale Campus, SIUC (Board Agenda Item Q).**

**Project and Budget Approval: High Rise Data Network Upgrades, Carbondale Campus, SIUC (Board Agenda Item R).**

**Project and Budget Approval: Thompson Point Heating System Piping Replacement, Carbondale Campus, SIUC (Board Agenda Item S).**

**Project and Budget Approval: Thompson Point Window and Door Replacement, Phase One, Carbondale Campus, SIUC (Board Agenda Item T).**

Ms. McReynolds reviewed Committee Items 2 through 5.

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: Richard H. Moy, M.D., Building, Interior Renovations for Outpatient Teaching Clinic, School of Medicine, SIUC (Board Agenda Item U).**

**Approval to Acquire Real Estate: 414 West Hay Street, Springfield, School of Medicine, SIUC (Board Agenda Item V).**

Dean Kruse reviewed Committee Items 6 and 7.

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.

**Other Business**

There being no other business, the meeting was adjourned at approximately 1:46 p.m.

DS/psi