



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

September 8, 2023

Members of the Board Architecture and Design Committee

John Simmons, Chair
Ed Curtis
Victor Ludwig
Roger Tedrick

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, September 21, 2023, immediately following the Finance Committee in the Multipurpose Room, East St. Louis Center, Building D, 601 James R. Thompson Blvd., East St. Louis, Illinois. 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
	Lauren Harris	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 21, 2023
Immediately following the Finance Committee

Multipurpose Room
East St. Louis Center
Building D
601 James R Thompson Blvd
East St. Louis, Illinois

1. Approval of Minutes of the July 20, 2023 Meeting (Attached).
2. Resource Allocation and Management Program (RAMP) Operations and Capital Requests, Fiscal Year 2025 (Board Agenda Item P). *Joint discussion to be held with the Finance Committee.*
3. Approval of Temporary Construction Easement: Extension of Delyte Morris Trail, SIUE (Board Agenda Item S).
4. Planning Approval: Solar Farm, Edwardsville Campus, SIUE (Board Agenda Item T).
5. Naming of the Sharp Museum and the Mrs. Rosanna Sharp Myers Southern Illinois Gallery, SIUC (Board Agenda Item U).
6. Approval to Acquire Real Estate: 4801 Wabash Avenue, Springfield School of Medicine, SIUC (Board Agenda Item V).
7. Other Business
8. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Architecture and Design Committee Meeting

July 20, 2023

The Architecture and Design Committee met in the Auditorium, SIU School of Medicine, 801 North Rutledge, Springfield, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 9:36 a.m. Present were: John Simmons (Chair), Ed Curtis, Roger Tedrick, and Victor Ludwig. Other Board members present were: J. Phil Gilbert, Lauren Harris, Ed Hightower, Victor Ludwig, and Subhash Sharma (via Zoom). 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 April 27, 2023, meeting as submitted. The motion was seconded by Trustee Tedrick. Paula Keith conducted a roll call vote (Curtis-yes, Ludwig-yes, Simmons-yes, Tedrick-yes) and the item was passed by the Committee.

Award of Contract: Atrium Gathering Space, Interior Renovations School of Medicine, SIUC (Board Agenda Item W).

Dr. Kruse reviewed Committee Item 2.

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. Paula Keith conducted a roll call vote (Curtis-yes, Ludwig-yes, Simmons-yes, Tedrick-yes) and the item was passed by the Committee.

Project and Budget Approval and Award of Contract: Turf Replacement Abe Martin Field, Carbondale Campus, SIUC (Board Agenda Item X).

Chancellor Lane reviewed Committee Item 3.

Trustee Curtis recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Ludwig. Paula Keith conducted a roll call vote (Curtis-yes, Ludwig-yes, Simmons-yes, Tedrick-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