



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

November 21, 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, December 7, 2023, immediately following the Finance Committee in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, 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, December 7, 2023
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 21, 2023 (attached).
2. Project and Budget Approval: John Martinson Honors Program Center, SIUE (Board Agenda Item S).
3. Project and Budget Approval: Residence Halls – Air Handling Units Replacement, SIUE (Board Agenda Item T).
4. Project Approval: Construction and Naming of the Tedrick Welcome Center, SIUC (Board Agenda Item U).
5. Information Report: Creation of Facilities Master Plan for the Carbondale Campus, SIUC by Susan Simmers, Vice Chancellor for Administration and Finance.
6. Other Business
7. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Architecture and Design Committee Meeting

September 21, 2023

The Architecture and Design Committee met in the Multipurpose Room, Southern Illinois University Edwardsville East St. Louis Center, Building D, 601 James R. Thompson Blvd., East St. Louis, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 10:10 a.m. Present were: John Simmons (Chair), Roger Tedrick, and Victor Ludwig. Ed Curtis was absent. Other Board members present were: J. Phil Gilbert, Lauren Harris, 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 Ludwig recommended approval of the minutes of the July 20, 2023, meeting as submitted. The motion was seconded by Trustee Simmons. Paula Keith conducted a roll call vote (Ludwig-yes, Simmons-yes, Tedrick-yes) and the item was passed by the Committee.

Resource Allocation and Management Program (RAMP) Operations and Capital Requests, Fiscal Year 2025 (Board Agenda Item P). Joint discussion was held with the Finance Committee.

The Committee Item was discussed jointly with the Finance Committee during their morning meeting and was approved by both Committees.

Approval of Temporary Construction Easement: Extension of Delyte Morris Trail, SIUE (Board Agenda Item S).

Planning Approval: Solar Farm, Edwardsville Campus, SIUE (Board Agenda Item T).

Dr. Bill Retzlaff reviewed Committee Items 3 and 4.

Trustee Simmons amended vote to include committee items 3 and 4. Trustee Simmons recommended approval of the matters and that they be placed on the Board's agenda. The motion was duly seconded by Trustee Tedrick. Paula Keith conducted a roll call vote (Ludwig-yes, Simmons-yes, Tedrick-yes) and the items were passed by the Committee.

Naming of the Sharp Museum and the Mrs. Rosanna Sharp Myers Southern Illinois Gallery, SIUC (Board Agenda Item U).

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

Approval to Acquire Real Estate: 4801 Wabash Avenue, Springfield School of Medicine, SIUC (Board Agenda Item V).

Dean Kruse reviewed Committee Item 6.

Trustee Simmons recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Tedrick. Paula Keith conducted a roll call vote (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 10:20 a.m.

DS/psi