



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

April 14, 2023

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, April 27, 2023, immediately following the Finance Committee in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois with option to participate 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
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, April 27, 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 February 9, 2023 Meeting (Attached).
2. Approval to Acquire Real Estate and Project and Budget Approval: South 5th Street, Springfield School of Medicine, SIUC (Board Agenda Item X). *Joint discussion to be held with the Finance Committee.*
3. Award of Contract: Thompson Point Heating System Piping Replacement, Carbondale Campus, SIUC (Board Agenda Item BB).
4. Documentation of Ownership of Property and Granting of Easements: Southeast Corner of Oakland Avenue and Chautauqua Street, Carbondale Campus, SIUC (Board Agenda Item CC).
5. Planning Approval: Medical Education Building, School of Medicine, SIUC (Board Agenda Item DD).
6. Planning Approval: Neuroscience Institute Ambulatory Instructional Facility and Academic Offices, School of Medicine, SIUC (Board Agenda Item EE).
7. Project and Budget Approval: Atrium Gathering Space, Interior Renovations, School of Medicine, SIUC (Board Agenda Item FF).
8. Information Report: Presentation of Fundraising for SIU Foundation Building, SIUC, by Matt Kupec, Vice Chancellor for Development and Alumni Relations and CEO, SIU Foundation.
9. Other Business
10. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Architecture and Design Committee Meeting

February 9, 2023

The Architecture and Design Committee met in the MUC Conference Center - Rooms #2061, 2062 and 2063, Morris University Center (2nd Floor), Southern Illinois University Edwardsville, Edwardsville, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 10:50 a.m. Present were: John Simmons (Chair – via Zoom), Roger Tedrick (via Zoom), Ed Curtis and Hailee O’Dell. 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 Curtis recommended approval of the minutes of the December 1, 2022, meeting as submitted. The motion was seconded by Trustee O’Dell. Paula Keith conducted a roll call vote (Simmons-yes, Tedrick-yes, Curtis-yes, O’Dell-yes) and the item was passed by the Committee.

Award of Contracts: Resurface/Rebuild Various Parking Lots, and Parking Roadways and Install Updated Lighting, SIUE (Board Agenda Item M).

Chancellor Minor 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 (Simmons-yes, Tedrick-yes, Curtis-yes, O’Dell-yes) and the item was passed by the Committee.

Approval of Easements: Temporary Construction Easements, City of Edwardsville, and Permanent Easement, Illinois Department of Transportation, Illinois Highway 157, SIUE (Board Agenda Item N).

Chancellor Minor reviewed Committee Item 3.

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 (Simmons-yes, Tedrick-yes, Curtis-yes, O’Dell-yes) and the item was passed by the Committee.

Revised Project Budget and Award of Contracts: Biolaunch Core Facility, McLafferty Annex, Carbondale Campus, SIUC (Board Agenda Item O). *Joint discussion held with the Finance Committee.*

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

Other Business

There being no other business, the meeting was adjourned at approximately 10:55 a.m.

DS/psi