



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

July 7, 2023

Members of the Board Architecture and Design Committee

John Simmons, Chair
Ed Curtis
Roger Tedrick

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, July 20, 2023, immediately following the Finance Committee in the Auditorium, SIU School of Medicine, 801 North Rutledge, Springfield, 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: J. Phil Gilbert Dan Mahony
Lauren Harris Austin Lane
Ed Hightower James T. Minor
Victor Ludwig Jerry Kruse
Sara M. Salger Other Interested Parties
Subhash Sharma

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES ARCHITECTURE AND DESIGN COMMITTEE

Thursday, July 20, 2023
Immediately following the Finance Committee

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois

live stream video at siusystem.edu
via YouTube and through Zoom

1. Approval of Minutes of the April 27, 2023 Meeting (Attached).
2. Award of Contract: Atrium Gathering Space, Interior Renovations School of Medicine, SIUC (Board Agenda Item W).
3. Project and Budget Approval and Award of Contract: Turf Replacement Abe Martin Field, Carbondale Campus, SIUC (Board Agenda Item X).
4. Other Business
5. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Architecture and Design Committee Meeting

April 27, 2023

The Architecture and Design Committee met in the Student Center, Ballroom B, Southern Illinois University, Carbondale, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 10:17 a.m. Present were: John Simmons (Chair - via Zoom), Roger Tedrick, and Hailee O'Dell. Absent was: Ed Curtis. Other Board members present were: Dorcas Brou, J. Phil Gilbert, Ed Hightower (via Zoom), 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 February 9, 2023, meeting as submitted. The motion was seconded by Trustee Simmons. Paula Keith conducted a roll call vote (Simmons-yes, Tedrick-yes, O'Dell-yes) and the item was passed by the Committee.

Approval to Acquire Real Estate and Project and Budget Approval: South 5th Street, Springfield, School of Medicine, SIUC (Board Agenda Item X).

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

Award of Contract: Thompson Point Heating System Piping Replacement, Carbondale Campus, SIUC (Board Agenda Item BB).

Documentation of Ownership of Property and Granting of Easements: Southeast Corner of Oakland Avenue and Chautauqua Street, Carbondale Campus, SIUC (Board Agenda Item CC).

Vice Chancellor Simmers reviewed Committee Item 3 and 4.

Chair Gilbert inquired as to what this motion does. Dr. Stucky commented that this agenda item clears up the confusion of ownership. It documents ownership by both parties and who owns what. The lab owns the land it is on, and the University owns the rest of the property. Luke Crater stated that it allows a recording of the proper ownership with the county. Chair Gilbert asked if the state was still using the facility. It was confirmed that the state is still using this facility.

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

Planning Approval: Medical Education Building, School of Medicine, SIUC (Board Agenda Item DD).

Planning Approval: Neuroscience Institute Ambulatory Instructional Facility and Academic Offices, School of Medicine, SIUC (Board Agenda Item EE).

Planning and Budget Approval: Atrium Gathering Space, Interior Renovations, School of Medicine, SIUC (Board Agenda Item FF).

Dr. Kruse reviewed Committee Item 5 through 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 O'Dell. Paula Keith conducted a roll call vote (Simmons-yes, Tedrick-yes, O'Dell-yes) and the items were passed by the Committee.

Information Report: Presentation of Fundraising for SIU Foundation Building, SIUC, by Matt Kupec, Vice Chancellor for Development and Alumni Relations and CEO, SIU Foundation.

SIUC Vice Chancellor Kupec introduced Greg Cook who presented an information report, including slides of various views and floorplans, about a potential SIU Foundation Building that could function as a welcome center for the campus. The chair asked about sustainability as to energy conservation and/or generation. Greg Cook confirmed that this is an important component. Trustee Tedrick, as liaison to the Foundation, added that they looked at different locations. Chancellor Lane thanked Greg Cook and stated that this idea goes along with the strategic plan and works as a front door to the campus. He stated that the Welcome Center will be a game changer for this institution. The Student Center is more operations but the Welcome Center will truly be a Welcome Center. Trustee Sharma expressed his excitement as well.

Other Business

There being no other business, the meeting was adjourned at approximately 10:37 a.m.

DS/psi