



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

January 27, 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, February 9, 2023, immediately following the Finance Committee in the MUC Conference Center – Rooms #2061, 2062 and 2063, Morris University Center (2nd Floor), Southern Illinois University Edwardsville, Edwardsville, 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, February 9, 2023
Immediately following the Finance Committee

MUC Conference Center – Rooms #2061, 2062 and 2063
Morris University Center (2nd Floor)
Southern Illinois University Edwardsville
Edwardsville, Illinois
live stream video at siusystem.edu via YouTube
and through Zoom

1. Approval of Minutes of the Meeting December 1, 2022.
2. Award of Contracts: Resurface/Rebuild Various Parking Lots, and Parking Roadways and Install Updated Lighting, SIUE (Board Agenda Item M).
3. Approval of Easements: Temporary Construction Easements, City of Edwardsville, and Permanent Easement, Illinois Department of Transportation, Illinois Highway 157, SIUE (Board Agenda Item N).
4. Revised Project Budget and Award of Contracts: Biolaunch Core Facility, McLafferty Annex, Carbondale Campus, SIUC (Agenda Item O). *Joint discussion to be held with the Finance Committee.*
5. Other Business
6. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Architecture and Design Committee Meeting

December 1, 2022

The Architecture and Design Committee met in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 10:42 a.m. Present were: John Simmons (Chair), Roger Tedrick, 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 Tedrick recommended approval of the minutes of the September 15, 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.

Planning Approval: Solar Power Plant & Electric Vehicle Charging Infrastructure Design and Construction, Carbondale Campus, SIUC (Board Agenda Item Q).

Planning Approval: Power Plant Boiler Replacement Design and Construction, Carbondale Campus, SIUC (Board Agenda Item R).

Planning Approval: Electric Chiller Plant Design and Construction, Carbondale Campus, SIUC (Board Agenda Item S).

Planning and Budget Approval: Fire Alarm System Replacement, Schneider Hall, Carbondale Campus, SIUC (Board Agenda Item T).

Ms. McReynolds reviewed Committee Items 2-5.

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

Project Approval: Construction and Naming of the SIU Credit Union Event Center, Touch of Nature, Carbondale Campus, SIUC (Board Agenda Item U).

Matt Kupec reviewed Committee Item 6.

Trustee Tedrick recommended approval of the matter and that it 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, Curtis=yes, O'Dell=yes) and the item was passed by the Committee.

Other Business

There being no other business, the meeting was adjourned at approximately 10:46 a.m.

DS/psi