



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

January 26, 2024

**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, February 8, 2024, immediately following the Finance Committee in the Legacy Room, Room #2038, Morris University Center (2<sup>nd</sup> Floor), Southern Illinois University Edwardsville, Edwardsville, 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, February 8, 2024  
Immediately following the Finance Committee

Legacy Room, Room #2038  
Morris University Center (2<sup>nd</sup> Floor)  
Southern Illinois University Edwardsville  
Edwardsville, Illinois  
Also available via live stream video at [siusystem.edu](https://siusystem.edu)  
Via YouTube and through Zoom

1. Approval of Minutes of the meeting held December 7, 2023 (attached).
2. Award of Contract: Thompson Point Window and Door Replacement, Carbondale Campus, SIUC (Board Agenda Item P)
3. Award of Contract: Thompson Point Heating System Piping Replacement, Carbondale Campus, SIUC (Board Item Agenda Q)
4. Approval of Permanent Easements: Ameren Illinois, Electrical Easement, SIUE (Board Item Agenda R)
5. Information Report: Wildlife Habitat Education Center at Touch of Nature, Carbondale Campus, by Mr. Matt Kupec, Vice Chancellor for Development & Alumni Relations, SIUC
6. Other Business
7. Adjournment

**BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY**

**Minutes of the Architecture and Design Committee Meeting**

**December 7, 2023**

The Architecture and Design Committee met in the Multipurpose Room, Southern Illinois University Carbondale Student Center, Ballroom B, Carbondale, Illinois and via live stream video at [siusystem.edu](http://siusystem.edu) through YouTube, and through Zoom at approximately 10:04 a.m. Present were: John Simmons (Chair) through Zoom, Ed Curtis, Roger Tedrick, and Victor Ludwig. Other Board members present were: J. Phil Gilbert, Lauren Harris through Zoom, Ed Hightower, Sara Salger through Zoom 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 September 21, 2023, meeting as submitted. The motion was seconded by Trustee Ludwig. Paula Keith conducted a roll call vote (Ludwig-yes, Simmons-yes, Tedrick-yes) and the item was passed by the Committee.

**Project and Budget Approval: John Martinson Honors Program Center, SIUE (Board Agenda Item S).**

**Project and Budget Approval: Residence Halls – Air Handling Units Replacement, SIUE (Board Agenda Item T).**

Dr. Bill Retzlaff reviewed Committee Items 2 and 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 Ludwig. Paula Keith conducted a roll call vote (Curtis-yes, Ludwig-yes, Simmons-yes, Tedrick-yes) and the item was passed by the Committee.

**Information Report: Tedrick Welcome Center Update by Matt Kupec, Vice Chancellor for Development & Alumni Relations.**

Vice Chancellor for Development & Alumni Relations Matt Kupec presented the Tedrick Welcome Center update.

**Information Report: Creation of Facilities Master Plan for the Carbondale Campus, SIUC by Susan Simmers, Vice Chancellor for Administration and Finance.**

Vice Chancellor for Administration and Finance Susan Simmers presents the facilities master plan for the Carbondale campus.

**Other Business**

There being no other business, the meeting was adjourned at approximately 10:29 a.m.

DS/psi