



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

June 28, 2024

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 11, 2024, immediately following the Finance Committee in the Auditorium, SIU School of Medicine, 801 North Rutledge, Springfield, Illinois. The agenda is enclosed.

Yours truly,

Duane Stucky
Senior Vice President for Financial and Administrative Affairs
and Board Treasurer

Enclosure

cc: Hannah Connolly Dan Mahony
Kaia Ford Austin Lane
J. Phil Gilbert James T. Minor
Ed Hightower 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 11, 2024
Immediately following the Finance Committee

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois
Also available via live stream video at siusystem.edu

1. Approval of Minutes of the meeting held April 11, 2024 (attached).
2. Approval to Acquire Real Estate and Project & Budget Approval: 1200 Centre West Drive, Renovations, Springfield School of Medicine, SIUC (Board Agenda Item T) *Joint discussion to be held with the Finance Committee.*
3. Planning Approval: Impac Partnership, Edwardsville Campus, SIUE (Board Agenda Item BB)
4. Other Business
5. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Architecture and Design Committee Meeting

April 11, 2024

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 10:33 a.m. Present were: John Simmons (Chair), Ed Curtis, Roger Tedrick, and Victor Ludwig. Other Board members present were: J. Phil Gilbert, Lauren Harris, Sara Salger, Subhash Sharma and Ed Hightower. 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 February 8, 2024, meeting as submitted. The motion was 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.

Naming of the Simmons Law School, SIUC (Board Agenda Item AA)

Chancellor Lane reviewed Committee Item 2.

Trustee Curtis recommended approval of the matters 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.

Project and Budget Approval: Emergency Repairs and Replacement of HVAC System, Dental Clinic, Alton Campus, SIUE (Board Agenda Item BB)

Approval of Permanent Easements: Verizon Wireless, Telecom Fiber Easements, SIUE (Board Agenda Item CC)

Award of Contracts: Asbestos Abatement and Hazardous Material Removal SIUE (Board Agenda Item DD)

Dr. Bill Retzlaff reviewed Committee Item 3 through 5.

Trustee Ludwig recommended approval of the matters and that they be placed on the Board's agenda. The motion was duly seconded by Trustee Curtis. Paula Keith conducted

a roll call vote (Curtis-yes, Ludwig-yes, Simmons-yes, Tedrick-yes) and the items were passed by the Committee.

Other Business

There being no other business, the meeting was adjourned at approximately 10:45 a.m.

DS/psi