



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

August 30, 2024

Members of the Board Architecture and Design Committee

John Simmons, Chair
Hannah Connolly
Ed Curtis
Roger Tedrick

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, September 12, 2024, immediately following the Finance Committee in Roller Hall, Room 1511, Main Clinic Building, Building 263, 2800 College Avenue, Alton, 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
	Kaia Ford	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, September 12, 2024
Immediately following the Finance Committee

SIU Edwardsville
School of Dental Medicine
Roller Hall, Room 1511
Main Clinic Building, Building 263
2800 College Avenue
Alton, Illinois

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

1. Approval of Minutes of the July 11, 2024 Meeting (Attached).
2. Resource Allocation and Management Program (RAMP) Operations and Capital Requests, Fiscal Year 2026 (Board Agenda Item O). *Joint discussion to be held with the Finance Committee.*
3. Informational Presentation: Future Expansion Plans of SIUC School of Automotive
4. Project Approval and Notice of Award of Contracts by Capital Development Board: Medical Instructional Facility HVAC Systems, School of Medicine, SIUC (Agenda Item X)
5. Project and Budget Approval and Award of Contract: Illinois Department of Public Health, Laboratory and Office Renovations, School of Medicine, SIUC (Agenda Item Y)
6. Project and Budget Approval: National Corn-to-Ethanol Research Center – Air Handling Unit Replacement, SIUE (Agenda Item Z)
7. Other Business
8. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Architecture and Design Committee Meeting

July 11, 2024

The Architecture and Design Committee met in the Auditorium, SIU School of Medicine, 801 North Rutledge, Springfield, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 9:56 a.m. Present were: Ed Curtis, Roger Tedrick, and Hannah Connolly. Absent were: John Simmons (Chair). Other Board members present were: Kaia Ford, J. Phil Gilbert, Ed Hightower, Victor Ludwig, 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 April 11, 2024, meeting as submitted. The motion was seconded by Trustee Connolly. Paula Keith conducted a roll call vote (Connolly-yes, Curtis-yes, Tedrick-yes) and the item was passed by the Committee.

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.

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

Planning Approval: Impac Partnership, Edwardsville Campus, SIUE (Board Agenda Item BB)

Dr. Retzlaff reviewed Committee Item 3.

Trustee Curtis recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Connolly. Paula Keith conducted a roll call vote (Connolly-yes, Curtis-yes, Ludwig-yes, Tedrick-yes) and the item was passed by the Committee.

Other Business

There being no other business, the meeting was adjourned at approximately 9:59 a.m.

DS/sap