



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

November 22, 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, December 5, 2024, immediately following the Finance Committee in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, 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
	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, December 5, 2024
Immediately following the Finance Committee

Student Center, Ballroom B
Southern Illinois University Carbondale
Carbondale, Illinois
Also available via live stream video at siusystem.edu

1. Approval of Minutes of the meeting held September 12, 2024 (attached).
2. Approval of Project, Purchase and Ground Lease and Notice of Award: Solar Generation Facility, SIUE (Board Agenda Item W) *Joint discussion to be held with the Finance Committee.*
3. Informational Report: Campus Master Planning, SIUC, by Susan Simmers
4. Informational Report: Update on bidding process and award of contracts on Tedrick Welcome Center, SIUC, by Matt Kupec
5. Informational Report: Update on Touch of Nature Building, SIUC, by Matt Kupec
6. Naming of the Gower Translational Research Center, SIUC (Board Agenda Item X)
7. Project and Budget Approval: Simmons Cancer Institute Infusion Treatment Center, School of Medicine, SIUC (Board Agenda Item Y)
8. Approval to Grant Permanent Right of Way: City of Springfield for the Development of Bradfordton Road, School of Medicine, SIUC (Board Agenda Item Z)
9. Other Business
10. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Architecture and Design Committee Meeting

September 12, 2024

The Architecture and Design Committee met in Roller Hall, Southern Illinois University School of Dental Medicine, Room 1511, 2800 College Avenue, Alton, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 10:18 a.m. Present were: John Simmons (Chair), Hannah Connolly, Ed Curtis and Roger Tedrick. Other Board members present were: J. Phil Gilbert, Kaia Ford, 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 July 11, 2024, meeting as submitted. The motion was seconded by Trustee Curtis. Paula Keith conducted a roll call vote (Simmons-yes, Connolly-yes, Curtis-yes, Tedrick-yes) and the item was passed by the Committee.

Resource Allocation and Management Program (RAMP) Operations and Capital Requests, Fiscal Year 2025 (Board Agenda Item O). Joint discussion was 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.

Information Presentation: Future Expansion Plans of SIUC School of Automotive

Provost Tucker presented this presentation.

Project Approval and Notice of Award of Contracts by Capital Development Board: Medical Instructional Facility HVAC Systems, School of Medicine, SIUC

Project and Budget Approval and Award of Contract: Illinois Department of Public Health, Laboratory and Office Renovations, School of Medicine, SIUC

Dean Kruse reviewed Committee Items 4 and 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 Curtis. Paula Keith

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

Project and Budget Approval: National Corn-To-Ethanol Research Center – Air Handling Unit Replacement, SIUE (Board Agenda Item Z)

Dr. Retzlaff reviewed Committee Item 6.

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

Other Business

There being no other business, the meeting was adjourned at approximately 10:26 a.m.

DS/sap