



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

March 29, 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, April 11, 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
	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, April 11, 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
Via YouTube

1. Approval of Minutes of the meeting held February 8, 2024 (attached).
2. Naming of the Simmons Law School, SIUC (Board Agenda Item AA)
3. Project and Budget Approval: Emergency Repairs and Replacement of HVAC System, Dental Clinic, Alton Campus, SIUE (Board Agenda Item BB)
4. Approval of Permanent Easements: Verizon Wireless, Telecom Fiber Easements, SIUE (Board Agenda Item CC)
5. Award of Contracts: Asbestos Abatement and Hazardous Material Removal, SIUE (Board Agenda Item DD)
6. Other Business
7. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Architecture and Design Committee Meeting

February 8, 2024

The Architecture and Design Committee met in the Legacy Room, Room #2038, Morris University Center (2nd Floor), Southern Illinois University Edwardsville, Edwardsville, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 9:40 a.m. Present were: Ed Curtis, Roger Tedrick, and Victor Ludwig. Absent were: John Simmons (Chair). Other Board members present were: J. Phil Gilbert, Lauren Harris, Sara Salger and Subhash Sharma (via Zoom). Absent were: 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 December 7, 2023, meeting as submitted. The motion was seconded by Trustee Ludwig. Paula Keith conducted a roll call vote (Curtis-yes, Ludwig-yes, Tedrick-yes) and the item was passed by the Committee.

Award of Contract: Thompson Point Window and Door Replacement, Carbondale Campus, SIUC (Board Agenda Item P)

Award of Contract: Thompson Point Heating System Piping Replacement, Carbondale Campus, SIUC (Board Agenda Item Q)

Chancellor Lane reviewed Committee Items 2 and 3.

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, Tedrick-yes) and the items were passed by the Committee.

Approval of Permanent Easements: Ameren Illinois, Electrical Easement, SIUE (Board Agenda Item R)

Dr. William Retzlaff reviewed Committee Item 4.

Trustee Ludwig recommended approval of the matter and that it 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, Tedrick-yes) and the item was passed by the Committee.

**Information Report: Wildlife Habitat Education Center at Touch of Nature,
Carbondale Campus, by Mr. Matt Kupec, Vice Chancellor for Development &
Alumni Relations, SIUC**

Vice Chancellor for Development & Alumni Relations, Matt Kupec, presented the Information Report on the Wildlife Habitat Education Center at touch of Nature.

Other Business

There being no other business, the meeting was adjourned at approximately 9:50 a.m.

DS/psi