



Southern Illinois University System
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November 21, 2025

Members of the Board Architecture and Design Committee

John Simmons, Chair
Deb Barnett
Hannah Connolly
Ed Curtis

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, December 4, 2025, immediately following the Finance Committee in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois. The agenda is enclosed.

Yours truly,

A handwritten signature in blue ink that reads "Juston Oates".

Juston Oates
Vice President for Financial & Administrative Affairs
and Board Treasurer

Enclosure

cc:	J. Phil Gilbert	Dan Mahony
	Mo Abuzaneh	Austin Lane
	Ed Hightower	James T. Minor
	Sara M. Salger	Jerry Kruse
	Toni Williams	Other Interested Parties

Office of the Vice President for Finance & Administrative Affairs and Board Treasurer
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AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES ARCHITECTURE AND DESIGN COMMITTEE

Thursday, December 4, 2025
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 18, 2025 (attached).
2. Project Approval: Remodeling and Naming of the Jim Hayes Stadium Club, Carbondale Campus, SIUC (Board Agenda Item T)
3. Award of Contract: Simmons Cancer Institute Infusion Treatment Center, Interior Renovations, School of Medicine, SIUC (Board Agenda Item U)
4. Award of Contract: Bluff Residence Hall Air Handling Unit Replacements, SIUE (Board Agenda Item V)
5. Other Business
6. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Architecture and Design Committee Meeting

September 18, 2025

The Architecture and Design Committee met in Building D, Multipurpose Room, Southern Illinois University Edwardsville East St. Louis Center, East St. Louis, Illinois and via live stream video at siusystem.edu through YouTube at approximately 10:00 a.m. Present were: John Simmons (Chair), Deb Barnett, Hannah Connolly, and Ed Curtis. Other Board members present were: J. Phil Gilbert, Ed Hightower, Sara Salger, Mo Abuzaneh, and Toni Williams. 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 Vice President for Financial & Administrative Affairs and Board Treasurer Justin Oates.

Minutes

Trustee Connolly recommended approval of the minutes of the July 10, 2025, meeting as submitted. The motion was seconded by Trustee Curtis. Paula Keith conducted a roll call vote (Simmons-yes, Barnett – yes, Connolly-yes, Curtis-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.

Informational Report on Touch of Nature Award of Contracts by Matt Kupec

Vice Chancellor Kupec presented this presentation.

Other Business

There being no other business, the meeting was adjourned at approximately 10:02 a.m.

JO/sap