



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

June 27, 2025

Members of the Board Architecture and Design Committee

John Simmons, Chair
Hannah Connolly
Ed Curtis

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, July 10, 2025, 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:	Mo Abuzaneh	Dan Mahony
	J. Phil Gilbert	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, July 10, 2025
Immediately following the Finance Committee

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

1. Approval of Minutes of the meeting held April 17, 2025 (attached).
2. Project Approval: Public Electric Vehicle Charging Partnership with Egyptian Electric Cooperative Association, Carbondale Campus, SIUC (Board Agenda Item U)
3. Approval to Grant Easements to the City of Carbondale, Carbondale Campus, SIUC (Board Agenda Item V)
4. Project Approval and Notice of Award of Contracts by Capital Development Board: Springfield Combined Lab Facility Chillers and Cooling Towers Replacement, School of Medicine, SIUC (Board Agenda Item W)
5. Approval to Grant Permanent Utility Easements to the City of Springfield, School of Medicine, SIUC (Board Agenda Item X)
6. Approval to Grant Reciprocal Drainage Easement to Memorial Medical Center, School of Medicine, SIUC (Board Agenda Item Y)
7. Informational Report: Proposed Public-Private Partnership (P3) Housing Project Involving the SIU Foundation, SIUC, by Matt Kupec
8. Project and Budget Approval: Demolition of Various University Structures, Carbondale Campus, SIUC (Board Agenda Item Z)
9. Other Business
10. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Architecture and Design Committee Meeting

April 17, 2025

The Architecture and Design Committee met in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois and via live stream video at siousystem.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: Mo Abuzaneh, J. Phil Gilbert, Ed Hightower, Sara Salger, 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 Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Curtis recommended approval of the minutes of the February 6, 2025, meeting as submitted. The motion was seconded by Trustee Ludwig. Paula Keith conducted a roll call vote (Connolly-yes, Curtis-yes, Simmons-yes, Tedrick-yes) and the item was passed by the Committee.

Project Approval: Construction of the Touch of Nature Wildlife Habitat Education Center, Touch of Nature, Carbondale Campus, SIUC (Board Agenda Item W)

Vice Chancellor Kupec reviewed Committee Item 2.

Trustee Tedrick recommended approval of the matters 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, Simmons-yes, Tedrick-yes) and the item was passed by the Committee.

Approval: Land Exchange with the City of Carbondale, Carbondale Campus, SIUC (Board Agenda Item X)

Vice Chancellor Simmers reviewed Committee Item 3.

Trustee Tedrick 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, Simmons-yes, Tedrick-yes) and the item was passed by the Committee.

Authorization for Detailed Planning: Medical Education and Conference Center, School of Medicine, SIUC (Board Agenda Item Y)

Dean Kruse reviewed Committee Item 4.

Trustee Tedrick 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, Simmons-yes, Tedrick-yes) and the item was passed by the Committee.

Other Business

There being no other business, the meeting was adjourned at approximately 10:24 a.m.

DS/sp