



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

September 5, 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, September 18, 2025, immediately following the Finance Committee in the SIUE East St. Louis Center, 601 James R Thompson Blvd., East St. Louis, 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
	Ed Hightower	Austin Lane
	Sara Salger	James T. Minor
	Mo Abuzaneh	Jerry Kruse
	Deb Barnett	Other Interested Parties
	Toni Williams	

AGENDA

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

Thursday, September 18, 2025
Immediately following the Finance Committee

SIUE East St. Louis Center
Building D, Multipurpose Room
601 James R. Thompson Blvd.
East St. Louis, Illinois

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

1. Approval of Minutes of the July 10, 2025 Meeting (Attached).
2. Resource Allocation and Management Program (RAMP) Operations and Capital Requests, Fiscal Year 2027 (Board Agenda Item P). *Joint discussion to be held with the Finance Committee.*
3. Informational Report on Touch of Nature Wildlife Center Award of Contracts by Matt Kupec
4. Other Business
5. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Architecture and Design Committee Meeting

July 10, 2025

The Finance 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 9:15 am. Present were: John Simmons (Chair), Hannah Connolly and Ed Curtis. Other Board members present were: Mo Abuzaneh, J. Phil Gilbert through Zoom, 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 Dr. 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 Connolly recommended approval of the minutes of the April 17, 2025, meeting as submitted. The motion was seconded by Trustee Curtis. Paula Keith conducted a roll call vote (Connolly-yes, Curtis-yes, Simmons-yes) and the item was passed by the Committee.

Project Approval: Public Electric Vehicle Charging Partnership with Egyptian Electric Cooperative Association, Carbondale Campus, SIUC (Board Agenda Item U)

Vice Chancellor Simmers reviewed Committee Item 2.

Trustee Connolly 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 (Connolly-yes, Curtis-yes, Simmons-yes) and the item was passed by the Committee.

Approval to Grant Easements to the City of Carbondale, Carbondale Campus, SIUC (Board Agenda Item V)

Vice Chancellor Simmers reviewed Committee Item 3.

Trustee Connolly 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 (Connolly-yes, Curtis-yes, Simmons-yes) and the item was passed by the Committee.

**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)**

**Approval to Grant Permanent Utility Easements to the City of Springfield, School
of Medicine, SIUC (Board Agenda Item X)**

Dean Kruse reviewed Committee Items 4 and 5.

Trustee Connolly recommended approval of the matters 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 (Connolly-yes, Curtis-yes, Simmons-yes) and the items were passed by the Committee.

**Approval to Grant Reciprocal Drainage Easement to Memorial Medical Center,
School of Medicine, SIUC (Board Agenda Item Y)**

Dean Kruse reviewed Committee Item 6.

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

**Informational Report: Proposed Public-Private Partnership (P3) Housing Project
Involving the SIU Foundation, SIUC, by Matt Kupec**

**Project and Budget Approval: Demolition of Various University Structures,
Carbondale Campus, SIUC (Board Agenda Item Z)**

Vice Chancellor Kupec reviewed Committee Item 8.

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

Other Business

There being no other business, the meeting was adjourned at approximately 9:48 a.m.

DS/sp