



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

January 24, 2025

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, February 6, 2025, immediately following the Finance Committee in the Legacy Room, Room #2038, Morris University Center (2nd Floor), Southern Illinois University Edwardsville, Edwardsville, 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
	Ed Hightower	Austin Lane
	Sara M. Salger	James T. Minor
	Subhash Sharma	Jerry Kruse
		Other Interested Parties

AGENDA

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

Thursday, February 6, 2025
Immediately following the Finance Committee

Legacy Room, Room #2038
Morris University Center (2nd Floor)
Southern Illinois University Edwardsville
Edwardsville, Illinois
Also available via live stream video at siusystem.edu
Via YouTube

1. Approval of Minutes of the meeting held December 5, 2024 (attached).
2. Informational Report: SIU School of Medicine Master Plan Update
3. Planning Approval: Cougar Village Apartments Construction, Edwardsville Campus, SIUE (Board Agenda Item Q)
4. Revised Project and Budget and Award of Contract: Fire Alarm System Replacement, Schneider Hall, Carbondale Campus, SIUC (Board Agenda Item R)
5. Other Business
6. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Architecture and Design Committee Meeting

December 6, 2024

The Architecture and Design Committee met in the Multipurpose Room, Southern Illinois University Carbondale Student Center, Ballroom B, Carbondale, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 10:00 a.m. Present were: Roger Tedrick (Committee Chair Pro-Tem), Hannah Connolly, and Ed Curtis. Other Board members present were: J. Phil Gilbert, Ed Hightower, Sara Salger and Subhash Sharma. Board Members absent: John Simmons. 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 September 12, 2024, meeting as submitted. The motion was seconded by Trustee Connolly. Paula Keith conducted a roll call vote (Connolly-yes, Curtis-yes, Tedrick-yes) and the item was passed by the Committee.

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.

This Committee Item was discussed jointly with the Finance Committee. Trustee Sharma recommended approval of the matter and that they be placed on the Board's agenda. The motion was duly seconded by Trustee Connolly. Paula Keith conducted a roll call vote Finance Committee: (Tedrick-yes, Connolly-yes, Curtis-yes, Sharma-yes) Architecture and Design Committee: (Connolly-yes, Curtis-yes, Tedrick-yes) The Item was passed by both Committees.

Informational Report: Campus Master Planning, SIUC, by Susan Simmers

Vice Chancellor for Administration and Finance Susan Simmers presents the facilities master plan for the Carbondale campus.

Informational Report: Updated on Bidding Process and Award of Contract on Tedrick Welcome Center, SIUC by Mr. Matt Kupec, Vice Chancellor for Development and Alumni Relations, SIUC

Informational Report: Updated on Touch of Nature Building, SIUC, by Mr. Matt Kupec, Vice Chancellor for Development and Alumni Relations, SIUC

Vice Chancellor for Development & Alumni Relations Matt Kupec presented the Tedrick Welcome Center and Touch of Nature updates.

Naming of the Gower Translational Research Center, SIUC (Board Agenda Item X)

Vice Chancellor Kupec reviewed Committee Item 6.

Trustee Connolly recommended approval of the matter 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 (Connolly-yes, Curtis-yes, Tedrick-yes) and the item was passed by the Committee.

Project and Budget Approval: Simmons Cancer Institute Infusion Treatment Center, School of Medicine, SIUC (Board Agenda Item Y)

Approval to Grant Permanent Right of Way: City of Springfield for the Development of Bradfordton Road, School of Medicine, SIUC (Board Agenda Item Z)

Dean Kruse reviewed Committee Items 7 and 8.

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

Other Business

There being no other business, the meeting was adjourned at approximately 10:18 a.m.

DS/sap