



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

April 4, 2025

Members of the Board Architecture and Design Committee

John Simmons, Chair
Hannah Connolly
Roger Tedrick

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, April 17, 2025, 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
	Mo Abuzaneh	Austin Lane
	Ed Hightower	James T. Minor
	Sara M. Salger	Jerry Kruse
	Toni Williams	Other Interested Parties

AGENDA

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

Thursday, April 17, 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
Via YouTube

1. Approval of Minutes of the meeting held February 6, 2025 (attached).
2. Project Approval: Construction of the Touch of Nature Wildlife Habitat Education Center, Touch of Nature, Carbondale Campus, SIUC (Board Agenda Item W)
3. Approval: Land Exchange with the City of Carbondale, Carbondale Campus, SIUC (Board Agenda Item X)
4. Authorization for Detailed Planning: Medical Education and Conference Center, School of Medicine, SIUC (Board Agenda Item Y)
5. Other Business
6. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Architecture and Design Committee Meeting

February 6, 2025

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 9:45 a.m. Present were: J. Phil Gilbert (Committee Chair Pro-Tem), Hannah Connolly, Ed Curtis and Roger Tedrick. Absent were: John Simmons (Chair). Other Board members present were: Mo Abuzaneh, Ed Hightower, Sara Salger, and Subhash Sharma. 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 Tedrick recommended approval of the minutes of the December 5, 2024, meeting as submitted. The motion was seconded by Trustee Connolly. Paula Keith conducted a roll call vote (Gilbert-yes, Connolly-yes, Curtis-yes, Tedrick-yes) and the item was passed by the Committee.

Informational Report: SIU School of Medicine Mater Plan Update

Dean Kruse, presented the School of Medicine Master Plan Update.

Planning Approval: Cougar Village Apartments Construction, Edwardsville Campus, SIUE (Board Agenda Item Q)

Dr. Retzlaff reviewed Committee Item 3.

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

Revised Project and Budget and Award of Contract: Fire Alarm System Replacement, Schneider Hall, Carbondale Campus, SIUC (Board Agenda Item R)

Chancellor Lane reviewed Committee Item 4.

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

Other Business

There being no other business, the meeting was adjourned at approximately 10:15 a.m.

DS/sap