



Southern Illinois University System
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January 23, 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 Legacy Room, Room #2038, Morris University Center (2nd Floor), Southern Illinois University Edwardsville, Edwardsville, 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, February 5, 2026
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

1. Announcements
2. Approval of Minutes of the meeting held December 5, 2025 (attached).
3. Informational Report on Jim Hayes Stadium Club Award of Contracts by SIUC Athletic Director Tim Leonard
4. Revised Project and Budget Approval: Emergency Repairs and Replacement of HVAC System, Dental Clinic, Alton Campus, SIUE (Board Agenda Item O)
5. Approval of Projects, Purchases, Leases, and Notice of Award: Solar and LED Lighting, SIUC (Board Agenda Item N) *Joint discussion to be held with the Finance Committee*
6. Project and Budget Approval: Repairs of Water Damaged Areas, Student Center, SIUC (Board Agenda Item P)
7. Other Business
8. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Architecture and Design Committee Meeting

December 4, 2025

The Architecture and Design Committee met in Multipurpose Room, Southern Illinois University Carbondale Student Center, Ballroom B, Carbondale, Illinois and via live stream video at siousystem.edu through YouTube at approximately 10:30 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 Barnett recommended approval of the minutes of the September 18, 2025, meeting as submitted. The motion was seconded by Trustee Connolly. Paula Keith conducted a roll call vote (Simmons-yes, Barnett – yes, Connolly-yes, Curtis-yes) and the item was passed by the Committee.

Project Approval: Remodeling and Naming of the Jim Hayes Stadium Club, Carbondale Campus, SIUC (Board Agenda Item T).

Athletic Director Leonard reviewed Committee Item 2.

Trustee Connolly recommended approval of the matters and that they be placed on the Board's agenda. The motion was duly seconded by Trustee Barnett. Paula Keith conducted a roll call vote (Simmons-yes, Barnett – yes, Connolly-yes, Curtis-yes) and the items were passed by the Committee.

Award of Contract: Simmons Cancer Institute Treatment Center, Interior Renovations, School of Medicine, SIUC (Board Agenda Item U)

John Horvat reviewed Committee Item 3.

Trustee Connolly recommended approval of the matters and that they be placed on the Board's agenda. The motion was duly seconded by Trustee Barnett. Paula Keith conducted a roll call vote (Simmons-yes, Barnett – yes, Connolly-yes, Curtis-yes) and the items were passed by the Committee.

Award of Contract: Bluff Residence Hall Air Handling Unit Replacements, SIUE (Board Agenda Item V)

Chancellor Minor reviewed Committee Item 4.

Trustee Connolly recommended approval of the matters and that they be placed on the Board's agenda. The motion was duly seconded by Trustee Barnett. Paula Keith conducted a roll call vote (Simmons-yes, Barnett – yes, Connolly-yes, Curtis-yes) and the items were passed by the Committee.

Other Business

There being no other business, the meeting was adjourned at approximately 10:36 a.m.

JO/sap