June 26, 2026

Members of the Board Architecture and Design Committee

John Simmons, Chair
Mo Abuzaneh
Deb Barnett
Ed Curtis

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, July 9, 2026, immediately following the Finance Committee in the Auditorium, SIU School of Medicine, 801 North Rutledge, Springfield, Illinois. The agenda is enclosed.

Yours truly,

Juston Oates

Juston Oates
Vice President for Financial & Administrative Affairs
and Board Treasurer

Enclosure

cc:	J. Phil Gilbert	Dan Mahony
	Zuzanna Gaik	Austin Lane
	Ed Hightower	James T. Minor
	Sara M. Salger	Jerry Kruse
	Toni Williams	Other Interested Parties

REVISED

AGENDA

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

Thursday, July 9, 2026
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. Announcements

2. Approval of Minutes of the meeting held April 16, 2026, and May 29,2026 (attached).

3. Project and License Approval: Solar Energy Installations for SIU Head Start Carbondale and Marion Facilities Carbondale Campus, SIUC (Board Agenda Item S)

4. Approval to Grant Permanent Utility Easements to the City of Springfield, School of Medicine, SIUC (Board Agenda Item T)

5. Revised Project and Budget: Residence Halls Air Handling Units Replacement, SIUE (Board Agenda Item U)

6. Amendment to Project, Solar and Lighting, SIUC (Board Agenda Item V, Current and Pending) *Joint discussion to be held with Finance Committee*

7. Other Business

8. Adjournment

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

April 16, 2026

The Architecture and Design Committee in the Student Center, Ballroom B, Southern Illinois University Carbondale, Illinois and via live stream video at siusystem.edu through YouTube at approximately 10:24 a.m. Present were: Deb Barnett (Chair Pro-Tem), Mo Abuzaneh, and Ed Curtis. Other Board members present were: J. Phil Gilbert, Hannah Connolly, Ed Hightower, Sara Salger, and Toni Williams. Absent Board members: 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 Vice President for Financial & Administrative Affairs and Board Treasurer Justin Oates.

Minutes

Trustee Abuzaneh recommended approval of the minutes of the February 5, 2026, meeting as submitted. The motion was seconded by Trustee Curtis. Paula Keith conducted a roll call vote (Simmons-absent, Abuzaneh-yes, Barnett – yes, Curtis-yes) and the item was passed by the Committee.

Informational Report: Touch of Nature New Lake Project by Matt Kupec

Vice Chancellor Kupec presented the report.

Informational Report: Solar Projects by Susan Simmers

Vice Chancellor Simmers presented the report.

Informational Report: SIUC Campus Master Plan by Cannon Design

Vice Chancellor Simmers presented the report.

Amendment to Projects, Purchases, Leases, and Notice of Award and Approval of Budget: Solar and LED Lighting, SIUC (Board Agenda Item S) Joint Discussion to be held with the Architecture and Design Committee

The Committee Item was discussed jointly with the Finance Committee during their morning meeting and was approved by both Committees.

Revised Project and Budget: Infrastructure Improvements and iFERM HUB, Gower Translational Research Center, Carbondale Campus, SIUC (Board Agenda Item T)

Project and Budget Approval: iFood Incubator, Gower Translational Research Center, SIUC (Board Agenda Item U)

Vice Chancellor Tsatoulis reviewed Committee Items 7 and 8.

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

Award of Conditional Contracts: Replacement of HVAC System, Dental Clinic, Alton Campus, SIUE (Board Agenda Item V)

Committee Item 9 was pulled from the agenda.

Project and Budget Approval: Bluff Residence Hall Roof Replacement, SIUE (Board Agenda Item W)

Vice Chancellor Lataille reviewed Committee Item 10.

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

Other Business

There being no other business, the meeting was adjourned at approximately 10:50 a.m.

JO/sap

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

May 29, 2026

The Architecture and Design Committee in the Special Events Room, Birger Hall, Southern Illinois University Edwardsville, Edwardsville Illinois and via live stream video at siusystem.edu through YouTube at approximately 11:22 a.m. Present were: John Simmons (Chair), Mo Abuzaneh, Deb Barnett, and Ed Curtis. Other Board members present were: J. Phil Gilbert, Hannah Connolly, 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 Vice President for Financial & Administrative Affairs and Board Treasurer Justin Oates.

Approval of Projects; Notice of Award; Phase 1 – Master Energy Performance Agreement, SIUE (Board Agenda Item F) *Joint Discussion to be held with the Finance Committee*

The Committee Item was discussed jointly with the Finance Committee during their morning meeting and was approved by both Committees.

Award of Contracts: Replacement of HVAC Systems, Dental Clinic, Alton Campus, SIUE (Board Agenda Item G)

Vice Chancellor Lataille reviewed Committee Item 2.

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

Other Business

There being no other business, the meeting was adjourned at approximately 11:25 a.m.

JO/sap