



Southern Illinois University System
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April 3, 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, April 16, 2025, immediately following the Finance Committee in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, 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
	Hannah Connolly	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, April 16, 2026
Immediately following the Finance Committee

Student Center, Ballroom B
Southern Illinois University Carbondale
Carbondale, Illinois
Also available via live stream video at siusystem.edu

1. Announcements
2. Approval of Minutes of the meeting held February 5, 2026 (attached).
3. Informational Report: Touch of Nature New Lake Project by Matt Kupec
4. Informational Report: Solar Project Update by Susan Simmers
5. Informational Report: SIUC Campus Master Plan by Cannon Design
6. 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 Finance Committee*
7. Revised Project and Budget: Infrastructure Improvements and iFERM HUB, Gower Translational Research Center, Carbondale Campus, SIUC (Board Agenda Item T)
8. Project and Budget Approval: iFood Incubator, Gower Translational Research Center, SIUC (Board Agenda Item U)
9. Award of Conditional Contracts: Replacement of HVAC System, Dental Clinic, Alton Campus, SIUE (Board Agenda Item V)
10. Project and Budget Approval: Bluff Residence Hall Roof Replacement, SIUE (Board Agenda Item W)
11. Other Business
12. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Architecture and Design Committee Meeting

February 5, 2026

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 at approximately 10:30 a.m. Present were: John Simmons (Chair), Mo Abuzaneh, Deb Barnett, and Ed Curtis. Other Board members present were: Hannah Connolly, Ed Hightower, Sara Salger, and Toni Williams. Absent Board members: J. Phil Gilbert. 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 December 5, 2025, meeting as submitted. The motion was seconded by Trustee Abuzaneh. Paula Keith conducted a roll call vote (Simmons-yes, Abuzaneh-yes, Barnett – yes, Curtis-yes) and the item was passed by the Committee.

**Informational Report: Jim Hayes Stadium Club Award of Contracts bu SIUC
Athletic Director Tim Leonard**

Athletic Director Leonard presented the report.

**Revised Project and Budget Approval: Emergency Repairs and Replacement of
HVAC System, Dental Clinic, Alton Campus, SIUE (Board Agenda Item O)**

Vice Chancellor Lataille reviewed Committee Item 3.

Trustee Abuzaneh 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, Abuzaneh-yes, Barnett – 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 N). 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.

Project and Budget Approval: Repairs of Water Damaged Areas, Student Center, SIUC (Board Agenda Item P)

Vice Chancellor Simmers reviewed Committee Item 5.

Trustee Barnett 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=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 10:02 a.m.

JO/sap