

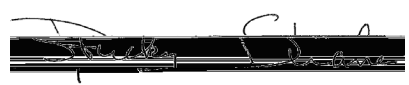


SOUTHERN ILLINOIS UNIVERSITY

SENIOR VICE PRESIDENT FOR FINANCIAL & ADMINISTRATIVE AFFAIRS

S DRIVE / CARBONDALE, ILLINOIS, 62901

STONE CENTER - MAIL CODE 6801 / 1400 DOUGLA



Duane Stucky  
Senior Vice President for Financial and Administrative Affairs  
and Board Treasurer

Enclosure

- cc: J. Phil Gilbert
- Ed Hightower
- Subhash Sharma
- Maddie Walters
- Dan Mahony
- Austin Lane
- James T. Minor
- Jerry Kruse
- Other Interested Parties

## AGENDA

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

Thursday, April 28, 2022  
Immediately following the Finance Committee

Student Center, Ballroom B  
Southern Illinois University Carbondale  
Carbondale, Illinois  
Also available via live stream video at [siusystem.edu](http://siusystem.edu)  
via YouTube and through Zoom

1. Approval of Minutes of the meeting held February 10, 2022 (attached).
2. Project and Budget Approval: Infrastructure Improvements and Related Projects, McLafferty Annex, Carbondale Campus, SIUC (Board Agenda Item K).
3. Project and Budget Approval: Biolaunch Core Facility, McLafferty Annex, Carbondale Campus, SIUC (Board Agenda Item L).
4. Project and Budget Approval: iFERM Hub, McLafferty Annex, Carbondale Campus, SIUC (Board Agenda Item M).
5. Project and Budget Approval: Resurface/Rebuild Various Parking Lots and Parking Roadways, Construct Parking Lot H and WH, and Install Updated Lighting, SIUE (Board Agenda Item N).
6. Information Report: Campus Water Line Replacement, Award of Contract by Capital Development Board, Carbondale Campus, SIUC (Attachment 1).
7. Other Business
8. Adjournment

Southern Illinois University  
Board of Trustees  
April 28, 2022

INFORMATION ITEM: CAMPUS WATER LINE REPLACEMENT,  
AWARD OF CONTRACT BY CAPITAL DEVELOPMENT BOARD,  
CARBONDALE CAMPUS, SIUC

This matter seeks to inform the Board that the Capital Development Board (CDB) has awarded the construction contract to replace campus waterlines on the Carbondale campus.

In the 2018 Resource Allocation Management Program, the SIU Board of Trustees' requested funds for the campus water line replacement. In the fall of 2018, the Illinois Board of Higher Education (IBHE) and the Capital Development Board (CDB) requested a listing of projects that could be deemed an emergency reason for closing all or part of the university. Failure of the potable water supply to campus buildings was viewed as such.

Water lines targeted for replacement consist of four-inch to twelve-inch

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

#### **Minutes of the Architecture and Design Committee Meeting**

**February 10, 2022**

The Architecture and Design Committee met in the Large Dining Room of the Stone Center, Southern Illinois University Carbondale, Carbondale, IL and via live stream video at [siusystem.edu](http://siusystem.edu) through YouTube, and through Zoom at approximately 1:07 p.m. Present were: John Simmons (Chair), Shaylee Clinton, Ed Curtis and Roger Tedrick. Other Board members present were: J. Phil Gilbert, Ed Hightower, Subhash Sharma and Maddie Walters. Executive Officers present were: President Dan Mahony; Chancellor Austin Lane, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Vice President for Academic Innovation, Planning and Partnerships Gireesh Gupchup; Dr. Sheila Caldwell, Vice President for Antiracism, Diversity, Equity and Inclusion and Chief Diversity Officer; 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 2, 2021 meeting as submitted. The motion was seconded by Trustee Simmons. Misty Whittington conducted a roll call vote (Simmons-yes, Clinton-yes, Curtis-yes, Tedrick-yes) and the item was passed by the Committee.

#### **Designation of Real Estate as Surplus and Authorization to Sell Real Estate, Edwardsville, IL, SIUE (Board Agenda Item N).**

Chancellor Pembroke reviewed Committee Item 2.

Trustee Curtis recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Tedrick. Misty Whittington conducted a roll call vote (Simmons-yes, Clinton-yes, Curtis-yes, Tedrick-yes) and the item

conducted a roll call vote (Simmons-yes, Clinton-yes, Curtis-yes, Tedrick-yes) and the items were passed by the Committee.

**Award of Contracts: Chiller Replacement, East Campus Chiller Plant, Carbondale Campus, SIUC (Board Agenda Item Q).**

Interim Executive Director for Finance McReynolds reviewed Committee Item 5.

Trustee Clinton recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Simmons. Misty Whittington conducted a roll call vote (Simmons-yes, Clinton-yes, Curtis-yes, Tedrick-yes) and the item was passed by the Committee.

**Information Report: Presentation of Fundraising for**