

**MINUTES**  
**CONSTRUCTION COMMITTEE**  
**UNIVERSITY OF SOUTHERN INDIANA**  
**BOARD OF TRUSTEES**

**April 7, 2006**

The Construction Committee of the University of Southern Indiana Board of Trustees met on Friday, April 7, 2006, in the University Center. In attendance were Committee Chair Frank F. McDonald II '73, Trustee James L. Will Sr., Vice President for Business Affairs and Treasurer Mark Rozewski, Vice President for Governmental Relations Cynthia S. Brinker, Dean of the College of Business Mohammed Khayum, Dean of the Pott College of Science and Engineering Scott A. Gordon, and Director of Facilities Operations and Planning Stephen P. Helfrich. Attending via conference call were Board Chair G. Patrick Hoehn and Trustees Mark A. Day and J. David Huber.

Mr. McDonald called the meeting to order at 9:00 a.m.

**1. REVIEW RESPONSES TO A REQUEST FOR PROPOSAL FROM FIRMS INTERESTED IN PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE COLLEGE OF BUSINESS BUILDING.**

Vice President Rozewski reported that the University received 16 responses to a Request for Proposal for the design of the College of Business/General Classroom Building. A committee chaired by Mr. McDonald and comprised of Mr. Rozewski, Mr. Helfrich, Dr. Khayum, and Dr. Gordon met on April 4, 2006, and selected six architectural firms for recommendation to the Construction Committee. Copies of the proposals from the six selected firms and a summary of all 16 proposals were provided to the members of the Construction Committee for review prior to the April 7 meeting. Mr. Rozewski explained that subject to approval by the Committee, the six selected firms will be invited to campus for interviews on Thursday, May 4, 2006.

On a motion by Mr. Will, seconded by Mr. Huber, the following firms and joint ventures were approved for further consideration and review, and will be invited to interview with the Construction Committee on May 4:

Goody Clancy and Odle McGuire & Shook  
Hellmuth, Obata + Kassabaum and Hafer Associates  
Perkins + Will and Woollen, Molzan, and Partners  
SmithGroup and Veazey Parrott Durkin & Shoulders  
Robert A.M. Stern Architects and Hastings + Chivetta  
VOA Associates

There being no further business, the meeting adjourned at 9:30 a.m.