

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

**April 4, 2007**

The Construction Committee of the University of Southern Indiana Board of Trustees met at 8:30 a.m. on Wednesday, April 4, 2007, in Room 100 of the Wright Administration Building. In attendance were Committee Chair Frank F. McDonald II '73 and Trustees John M. Dunn and Jeffrey L. Knight. Also in attendance were Vice President for Business Affairs and Treasurer Mark Rozewski; Senior Vice President for Advancement Sherrianne M. Standley; Vice President for Advancement Annie M. Krug; Vice President for Student Affairs Robert M. Parrent; and Director of Facilities Planning and Operations Stephen P. Helfrich.

Mr. McDonald called the meeting to order at 8:30 a.m.

**1. REVIEW OF PROPOSALS FROM FIRMS INTERESTED IN PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE UNIVERSITY CENTER EXPANSION/RENOVATION PROJECT**

Vice President Rozewski reviewed the University Center Expansion/Renovation Project, a \$13.75 million project that will include the renovation of the existing University Center and its expansion into the former David L. Rice Library. He noted that it is the University's tradition to involve the Board of Trustees Construction Committee in the architect selection for major projects, and that for smaller projects, architects are selected by staff. He reported that a Request for Proposal for the University Center project was sent to 17 firms and that the University received seven responses. The proposals of these seven firms were mailed to the committee members for review prior to the meeting:

Burt Hill and Hafer Associates  
Holzman Moss Architecture  
MHTN + Veazey, Parrott, Durkin & Shoulders  
Moody•Nolan  
Perkins + Will  
SMITHGROUP and Hafer Associates  
VOA Associates Incorporated and Veazey, Parrott, Durkin & Shoulders

Mr. Rozewski noted that the Evansville firm of Veazey, Parrott Durkin & Shoulders is a partner in one of the proposals and that his spouse, Janet Rozewski, is an architect employed by the firm. He reported that in 2006, affidavits were filed to certify she will provide no architectural services to USI and that her salary will be unaffected by specific contracts with the University. Mr. Rozewski acknowledged that while these affidavits are not required by law, they represent the University's full disclosure of a potential conflict of interest.

Mr. Rozewski reported that a staff review of the proposals resulted in the recommendation of four firms for further review by the Committee. Following discussion, on a motion by Mr. Knight, seconded by Mr. Dunn, these firms were selected for interviews with the Committee on Tuesday, May 1, 2007:

Burt Hill and Hafer Associates  
Holzman Moss Architecture  
MHTN + Veazey, Parrott, Durkin & Shoulders  
Perkins + Will

There being no further business, the meeting adjourned at 8:55 a.m.