

MINUTES

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

Construction Committee

May 19, 1994

The University of Southern Indiana Board of Trustees Construction Committee met in UC 350 on Thursday, May 19, 1994. Present were Trustees Robert Swan (Chairman), Brent Auberry, and Joseph O'Daniel. Also attending were Senior Vice President Byron Wright, Vice Presidents Donald Bennett and Richard Schmidt, Director of Physical Plant Steve Helfrich, Assistant Director of Physical Plant Miles Mann, Staff Engineer Bob Rust, and Dean of Students and Residence Services Barry Schonberger.

The committee met with the three architectural firms selected at its April 28, 1994 meeting for further interview. Each of the following firms was allowed 1 hour and 15 minutes for its presentation:

Edmund L. Hafer, Inc., Evansville, Indiana

Knapp, Given, Veazey and Shoulders, Associates, Inc., Evansville, Indiana

Ratio Architects, Inc., Indianapolis, Indiana

The next meeting of the committee was scheduled for June 1, 1994 beginning with lunch at 12:00 noon in Room UC 308 followed by the meeting at 1:00 p.m. in Room UC 350.