## MINUTES LONG RANGE PLANNING COMMITTEE

## UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

December 9, 1996

The Long Range Planning Committee of the University of Southern Indiana Board of Trustees met on December 9, 1996, in Room 101B of the Wright Administration Building. In attendance were Trustees Bruce Baker, Nicole Cable, and Louise Bruce. Trustee Tom McKenna attended via conference call. Also in attendance were Vice President for Business Affairs Richard Schmidt, Vice President for Student Affairs John Byrd, Vice President for Academic Affairs Robert Reid, and Assistant Physical Plant Director Miles Mann.

In the absence of chairman Harolyn Torain, Bruce Baker called the meeting to order at 10:00 a.m.

The Committee reviewed the Proposals for Architectural and Engineering Services for Student Housing Planning (Attachment 1). The following firms were selected to continue in the selection process and will be invited to interview with the Committee:

Jack R. Kinkel and Son Architects, P.C. of Evansville, Indiana Odle McGuire and Shook Corporation of Bloomington, Indiana Ratio Architects, Inc. of Indianapolis Solomon Cordwell Buenz & Associates Inc. of Chicago, Illinois Woollen, Molzan and Partners of Indianapolis, Indiana

Mr. Schmidt reported on the potential lease of the former Olympus Gym property in the University Shopping Center and distributed a budget projection for a proposed student fitness center (Attachment 2).

There being no further business, the meeting adjourned at 11:05 a.m.

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or Student Housing Planning Experience Matrix Page 1 of 3 Project Team and Client	30	9	8		20		<b>B</b>	Ser Party Residence	Size of Project
and Client Son	زرo	<b>5</b> /.		<b>\$</b> /.	<u></u>	8	<u>\$</u> /	<b>\$</b> \\$	/a)
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Independence Square - Deaconess Hosp.	┼	_	_	<u> </u>		├	_		20 1
Riverfront Condominium	$\vdash$		-	_	-	-	-		38 Apartments
boody, Clancy, & Assoc.	$\vdash$	-	<del> </del>	$\vdash$	┢		$\vdash$		16 Dormitories
Harvard University	+	$\vdash$	-		-		$\vdash$		269 units
Tent City, Boston University Park, MIT	-		_	-	-	-	$\vdash$		ZU-I WIILD
Harbor Point, Boston	+		-	-	-	┢	<del> </del>		1280 Families
DeWolfe St., Harvard					$\vdash$		$\vdash$		80 units
Langham Court, Boston	+	<del>                                     </del>	-			1	┢		JOS GIARS
Langiam Coord, Dosam	$\top$			Ť					
nterdesign Group, Inc.	T								
Baker Hall, Huntington College		•						1482	100 Students
Roush Hall, Huntington College		•							132 Students
Wright Hall, Huntington College		•						1987	142 Students
Marquette Manor, Indianapolis							•	1995	50 Apartments
Friends Fellowship Retirement Community							•	1993	18 units
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ack R. Kinkel and Son	_								
Powell Residence Hall, U of E	<u> </u>	•			L	_	<u> </u>	<del></del>	118 Students
Shroeder Residence Hall, U of E	↓_	•			<u> </u>	<u> </u>	_	1995	160 Students
Bell Manor East, Evansville	╀		_	_	•		<u> </u>	1970	99 units
	╄	<u> </u>	_	-	<u> </u>	-			
amson & Condon, Inc.	┼	-	-	-	-	-		1000	
Phi Kappa Phi, I.U.  Westin Hotel, Indianapolis	$\vdash$		-	_	-	-	_	1990	
Raddison Plaza, Indianapolis	╁		-	_	-				570 rooms 350 rooms
Studio Plus Suite, Indianapolis	$\vdash$		-	-	$\vdash$	-		1990	100115
arriman Associates	+			$\vdash$	-	_	_	טררון	
St. Joseph's College	+-				$\vdash$	<u> </u>	-		12,000 s.f.
Di. GOODII D'OIIOGO								ļ	12000 5.1.
fills-Wallace & Associates	T								
North Park Apts.				•	$\vdash$		$\vdash$	1969	102 units
Buena Vista Apts.				•					<del>                                     </del>
Lees Inn							•	1989	
Super 8 Motel					Г			1988	
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Architectural and Engineering Serfor Student Housing Planning Experience Matrix Page 2 of 3  Project Team and Client	vic	e		/	/	/	/	3 / <u>-</u>	
for Student Housing Planning		Ó		/.ଚ	/	/	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	/\/3°	///
Experience Matrix		7112	/.					3	/ /
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Project Toom	Ú	<b>/</b> Q		à	\4	) Ž	/3		/d-
Project Team	<b>%</b> /	\$	2/	\$/	5	8/	لاة	4/ L	7.5
and Client 20	1	\ <u>\</u>		d	<u>\</u>	2	<b>8</b> €	70	Ste of Profect
Nagle Hartray Danker Kagan McKay	_								
Dormitory, Washington University		•							332 rooms
Dormitory, Northwestern University	•								900 students
Housing M.P., University of III, Chicago									2400 beds
Shoreland Hotel, University of III, Chicago								1978	
H.O.M.E., University of III, Chicago							_	1992	
Homan Square, University of III, Chicago		<u> </u>							600 units
East Pointe Commons, Milwaukee				•				1992	
Garibaldi Square, University of III., Chicago				•				1992	172 Apartments
Odle, McGuire, & Shook									
Diety Johnson Res. Hall, Franklin College		•							146 Students
Oakwood Hall, Manchester College		•			<u> </u>				131 Students
Heiman Hall, Manchester College		•							129 Students
HUD Housing, Bloomington							•	1993	20 units
HUD Housing, Bedford						L	•	1995	20 units
Middle Way Transition Housing, Bloomington							•	1995	28 units
Ratio Architects									
Student Residential Complex, IUPUI	•		•					1996	340 units
Lockefield Gardens, Indianapolis							•		492 units
Dehority Complex, Ball State							_	1996	
Vinings at Carmel				•				1996	352 units
Capstone Development									
University Commons e 13 Universities			•					90-96	11,272 units
Schmidt Associates									
Bldg. 1040, Christian Theological Seminary						•			6,900 s.f.
Bldg. 1050, Christian Theological Seminary						•	_	1989	10,200 s.f.
Moody-Noodley					_				
Xavier Village, Xavier College			•					1989	200 Residents
Payne Theological Seminary		L	•						
Five Towns College		•	_		_				40 Residents
		_							
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Architectural and Engineering Ser for Student Housing Planning	<b>'V</b> i	65 Q	•	/4	3/	/			
Experience Matrix	3		/	5/	\$/	3/2	5/	\ <b>\3</b>	
for Student Housing Planning Experience Matrix Page 3 of 3  Project Team and Client Solomon Cordwell Buenz & Assoc.		, ,	Solution	170					Ste of Profect
Project Team		100							\$ 18 m
and Client 20		\$ <b>/</b> ₹	<b>i</b> /:	ď		<b>F/Q</b>	5/8	\$\72	/3 <sup>3</sup> /3 <sup>3</sup> /3
Solomon Cordwell Buenz & Assoc.									
Student Residence, University of III., Chicago		•			L			88493	1350 beds
Simpson Center, Loyola		•	_		L			1991	417 beds
Residence Hall, SIU-E	L	•						1994	502 beds
Residence Hall, NIU									
City Front Terrace, San Diego								1993	321 units
Bethlehem Woods, LaGrange Park	Т						•		528 units
Luther Village, Arlington Heights							•		500 units
Belmont House, Chicago				•				1995	269 units
	T								
Moollen Molzan				Π					
Aldersqate Commons, Ashbury College	П	Г	•	Г	T				
Student Apts., St. Ambrose University		Г	•						
St. Ansela Hall						•		1989	79 rooms
Blackburn Terrace Apartments					T		•		250 units
Hunter's Run Apartments				•					304 units
Project Homeward	T				$\vdash$		•		321 units
New Harmony Inn				<u> </u>			•	1987	021 (1115)
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Architectural and Engineering Service 12-13-96 Ranking for Student Housing Planning No. of Arrows Selection of Lamson-Condon Moollen Molzen EL.Hafer/6.C. Mills-Mallace Interdesign Ratio/NPS Schmidt **EDE** Z S S Mills-Mallace Solomon, Cordwell, Buenz 1plmu2S Ratio Veazy, Parrot, Shoulders Odle, McGuire, Shook MHDKW Lamson, Condon Jack Kinkel Interdesign E.L.Hafer Goody, Clancy Veazey, Parrot, Shoulders Solomon, Cordwell, Buenz odle, McGuire, Shook Lamson, Condon Moollen, Molzan Mills-Mallace Jack Kinkel Interdesign NEDKX Schmidt Ratio

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	FITNESS CENTER BUDGET PROJECTIONS							
	Jan., 1997							
Account #: EXPENSES:	Account Title	through June 30, 1997	luly, 1997					
1480	Salaries & benefits	15,900.00	60,636.0					
	Aerobics instructors	5,060.00	10,320.0					
	TOTAL	20,960.00	70,958.0					
1910	Student wages	4,050.00	10,815.0					
	TOTAL	4,050.00	10,815.0					
33/07	Travel	0.00	600.0					
	In State							
	Out of State							
	TOTAL	0.00	600.0					
3510	Postage	25.00	100.0					
	TOTAL	25.00	100.0					
3610	Telephone services (2 phones)	350.00	672.0					
	TOTAL	350.00	672.0					
3710	Printing	500.00	700.0					
	TOTAL	500.00	700.0					
3820	Promotional/Advertising	500.00	500.0					
	TOTAL	500.00	500.0					
3870	Subscriptions	30.00	100.0					
	TOTAL	30.00	100.0					
3910	Miscellaneous services	400.00	3,000.0					
	Custodial/Janitorial service	6,000.00	12,000.0					
	TOTAL	6,400.00	15,000.0					
4110	Educational/Office Equipment							
	Office supplies	200.00	400.0					
	Training materials	50.00	100.0					
	Medical supplies	200.00	100.0					
	Uniforms  Routine maintenance:	200.00	200.0 200.0					
	(materials) tool kit	300.00	200.0					
	household & laundry							
	cleaning equipment							
	Banners	300.00	300.0					
	TOTAL	1,250.00	1,300.0					

Account #	Account Title	Jan., 1997 through June 30, 1997	July, 199
EXPENSES: 5110	Facilities rental:		
V1.16	Building rental	56,000.00	56,000.00
	Water	475.00	950.00
	Sewer	475.00	950.00
	Electric	5,750.00	11,500.00
	Gas	2,750.00	5,500.00
	Trash	360.00	720.00
	TOTAL	65,810.00	75,620.00
7110	Office repair - general		
	TOTAL	0.00	0.00
7111	Maintenance Contracts:		
	Equipment repair	0.00	2,200.00
	Computer repair	0.00	300.00
	TOTAL	0.00	2,500.00
	GRAND TOTAL RECURRING COST	99,875.00	178,863.00
8110	Capital expense:		
	Fitness equipment	100,000.00	25,000.00
	Sound system	1,500.00	
	Software	0.00	500.00
	2 TVs & VCRs	0.00	800.00
	Computers	2,200.00	0.00
	Furnishings	0.00	5,000.00
	GRAND TOTAL CAPITAL EXPENSE	103,700.00	31,300.00
		<u> </u>	