

**MINUTES  
LONG RANGE PLANNING COMMITTEE**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**February 17, 1997**

The Long Range Planning Committee of the University of Southern Indiana Board of Trustees met at 8:00 a.m. on February 17, 1997, in Room L100 of the David L. Rice Library. In attendance were committee members Bruce Baker and Nicole Cable. Also in attendance were Trustee Jim Will, Sr., Vice President for Business Affairs Richard Schmidt, Vice President for Student Affairs John Byrd, Physical Plant Director Steve Helfrich, Assistant Physical Plant Director Miles Mann, and Director of Housing Greg Myers.

Representatives of the following firms presented proposals for Architectural and Engineering Services for Student Housing Planning and were interviewed by the committee.

Jack R. Kinkel and Son Architects, 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

Video tapes of the presentations and interviews were mailed to the committee members who were unable to attend. The committee will meet following the Board of Trustees meeting on March 6, 1997, to further review the proposals and to select an architectural firm to provide student housing planning services.

The meeting adjourned at 4:30 p.m.