

**MINUTES
LONG-RANGE PLANNING COMMITTEE**

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

March 6, 1997

The University of Southern Indiana Board of Trustees Long-Range Planning Committee met on Thursday, March 6, 1997, in the University Center, Rooms 350-351. Present were Trustees Bruce Baker, Louise Bruce, Nicole Cable, Thomas McKenna, and Harolyn Torain. Also attending were President H. Ray Hoops; Vice Presidents John Byrd, Robert Reid, Richard Schmidt, and Sherriane Standley.

There being a quorum present, Mrs. Torain called the meeting to order at 9:35 a.m.

The committee discussed the five proposals for Architectural and Engineering Services for Student Housing Planning from the following firms:

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

Each committee member ranked their first and second candidate. After discussion and a majority vote, it was decided that Ratio Architects, Inc. was the number one choice and Odle McGuire and Shook Corporation was the second choice.

The committee agreed to have the University staff move forward on financial negotiations with Ratio Architects, Inc. It was decided to have the committee meet at a later date to hear the outcome of the negotiations and report to the Board at its May meeting.

The committee suggested that Mr. Schmidt advise Ratio Architects, Inc. that all communication is to be with University staff and not the committee members.

Chris Williams and Patrick West from the Student Government Association presented their revised Constitution. They commented on the time and research involved in restructuring the Student Government Association Constitution. The committee recommended approval by the Board.

There being no further business, the meeting adjourned at 10:15 a.m.