

**MINUTES  
CONSTRUCTION COMMITTEE**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

April 6, 1998

The University of Southern Indiana Board of Trustees Construction Committee met on Monday, April 6, 1998, at 2:00 p.m. at the University of Southern Indiana. Present was Trustee Jim Will, Sr. Attending via conference call were Trustees Charles Combs and Tina Kern. Also in attendance were Vice President for Business Affairs Richard Schmidt and Physical Plant Director Steve Helfrich.

There being a quorum present, Mr. Combs called the meeting to order at 2:00 p.m. for the purpose of selecting an architect for the Completion of the Health Professions Center Lower Level.

The committee discussed the March 26, 1998 interviews of four architectural firms interested in providing architectural and engineering services for the project. On a motion by Mr. Will, seconded by Mrs. Kern, the committee selected Edmund L. Hafer and Associates of Evansville.

There being no further business, the meeting adjourned at 2:14 p.m.