

**MINUTES**  
**CONSTRUCTION COMMITTEE**  
**UNIVERSITY OF SOUTHERN INDIANA**  
**BOARD OF TRUSTEES**

**May 1, 2007**

**1. INTERVIEW FIRMS INTERESTED IN PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE UNIVERSITY CENTER EXPANSION/RENOVATION PROJECT**

The Construction Committee of the University of Southern Indiana Board of Trustees met on May 1, 2007, in Carter Hall A and C in the University Center to interview the following firms interested in providing architectural and design services for the University Center Expansion/Renovation Project:

Burt Hill and Hafer Associates  
Perkins + Will  
MHTN and Veazey, Parrott, Durkin & Shoulders  
Holzman Moss Architecture and Hafer Associates

In attendance were Committee Chair Frank F. McDonald II '73 and Trustees Bruce H. Baker, John M. Dunn, and Jeffrey L. Knight. Also in attendance were Vice President for Business Affairs and Treasurer Mark Rozewski; Vice President for Governmental Relations Cynthia M. Brinker; Vice President for Advancement Annie M. Krug; Vice President for Student Affairs Robert M. Parrent; Associate Vice President for Academic Affairs Edward M. Jones; Associate Vice President for Student Affairs John L. Deem; and Director of Facilities Operations and Planning Stephen P. Helfrich. Also in attendance were Physical Plant staff Miles Mann, Mike Mohr, and Mike Jones.

Following the interviews, Mr. McDonald called the meeting to order at 3:00 p.m.

The committee reviewed and discussed the presentations and proposals of the four firms.

On a motion by Mr. Dunn, seconded by Mr. Knight, the team of Holzman Moss Architecture and Hafer Associates was selected for recommendation to the Board of Trustees at its meeting on May 4, 2007.

There being no further business, the meeting adjourned at 3:47 p.m.