

**MINUTES
CONSTRUCTION COMMITTEE**

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

May 3, 1996

The University of Southern Indiana Board of Trustees Construction Committee met on Friday, May 3, 1996, in the University Center, Rooms 350-353. Present were Trustees Bruce Baker, Nicole Cable, Tina Kern, and Joseph O'Daniel. Also attending were Vice Presidents John Byrd and Richard Schmidt.

There being a quorum present, the meeting was called to order at 11:00 a.m.

The Committee began its meeting with a review of Statements of Qualifications received from architects interested in providing architectural services for the General Purpose Classroom Building. Discussion followed, and firms were selected to receive a Request for Proposal and take part in the interview process. They include:

Jack R. Kinkel and Son Architects, P.C. of Evansville, Indiana
Browning Day Mullins Dierdorf Inc. of Indianapolis, Indiana
BSA Design of Indianapolis, Indiana
Hastings and Chivetta Architects, Inc. of St. Louis, Missouri
Veazey Parrott and Shoulders of Evansville, Indiana

The University's housing construction project for 1997 also was discussed by the Committee. Director of Physical Plant Steve Helfrich and Vice President for Student Affairs John Byrd presented information on the design and resulting utilization of the completed housing construction project.

There being no further business, the meeting was adjourned at 11:45 a.m.