

MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

Construction Committee

June 1, 1994

The University of Southern Indiana Board of Trustees Construction Committee met in UC 350 on Wednesday, June 1, 1994 at 1:00 p.m. Present were Trustees Robert Swan (Chairman), Brent Auberry, Bruce Baker, and Joseph O'Daniel. Also attending were President David Rice, Senior Vice President Byron Wright, Vice President Richard Schmidt, Director of Physical Plant Steve Helfrich, Assistant Director of Physical Plant Miles Mann, Staff Engineer Bob Rust, and Dean of Students and Residence Services Barry Schonberger.

The committee discussed the proposals submitted for the University Center Addition Project from the following architectural firms:

Edmund L. Hafer, Inc., Evansville, Indiana

Knapp, Given, Veazey and Shoulders, Associates, Inc., Evansville, Indiana

Ratio Architects, Inc., Indianapolis, Indiana

Brent Auberry moved that the firm of Knapp, Given, Veazey and Shoulders, Associates, Inc. be recommended to the Board of Trustees at its July 7, 1994 meeting. Joe O'Daniel seconded the motion which passed unanimously.

A discussion about the hiring of a construction management firm resulted in the consensus that a management firm will not be hired for the UC Addition project, but will again be considered before the construction of the General Purpose Classroom Building. No vote was taken.

The meeting adjourned at 2:15 p.m.