

**MINUTES
CONSTRUCTION COMMITTEE**

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

June 20, 1996

The Construction Committee of the University of Southern Indiana Board of Trustees met on June 20, 1996, in Room 1006 of the Health Professions Center. In attendance were Trustees Bruce Baker, Nicole Cable, Tina Kern, and Joe O'Daniel, Vice President for Business Affairs Richard Schmidt, Director of Physical Plant Steve Helfrich, Assistant Director of Physical Plant Miles Mann, and Associate Dean of the School of Liberal Arts Tom Wilhelmus. In attendance at the meeting following the interviews was Larry Koenes, Executive Vice President of The Skillman Corporation, the construction management firm for the General Purpose Classroom Building Project.

In the absence of chairman Chuck Combs, Bruce Baker called the meeting to order at 4:15 p.m. following presentations and interviews of the five firms that submitted proposals for architectural and engineering services for the General Purpose Classroom Building. The firms interviewed were:

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 committee discussed the services and fees proposed by each firm.

On a motion by Mrs. Kern, seconded by Ms. Cable, the committee voted to recommend that the Board of Trustees accept the proposal of the team of Hastings & Chivetta Architects, Inc. of St. Louis, Missouri, and Edmund L. Hafer Architect, Inc. of Evansville. There was one abstention.

There being no further business, the meeting adjourned at 5:25 p.m.