

**MINUTES**  
**LONG-RANGE PLANNING COMMITTEE**  
**UNIVERSITY OF SOUTHERN INDIANA**  
**BOARD OF TRUSTEES**  
**JANUARY 10, 2002**

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on January 10, 2002, in Indianapolis. In attendance were Trustees Bruce Baker, Louise Bruce, Walter Jermakowicz, and Harolyn Torain. Also in attendance were Student Government Association President Rick Hudson; Vice President for Advancement Sherrienne Standley; Vice President for Academic Affairs Robert Reid; Associate Vice President for Academic Affairs M. Edward Jones; and Director of University Division Sandra Hermann.

**1. REPORT ON THE UNIVERSITY DIVISION**

Sandra Hermann, Director of University Division, presented a report on the services provided by the University Division.

**2. REVIEW OF 2003-2013 TEN-YEAR CAPITAL PLAN (Attachment A)**

Mrs. Standley called attention to the Ten-Year Capital Plan in Attachment A and noted that the plan would be discussed in the full board meeting.

**AGENDA  
LONG-RANGE PLANNING COMMITTEE**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**JANUARY 10, 2002**

- 1. REPORT ON THE UNIVERSITY DIVISION**
- 2. REVIEW OF 2003-2013 TEN-YEAR CAPITAL PLAN (Attachment A)**

**UNIVERSITY OF SOUTHERN INDIANA**  
**SCHEDULE C**  
**2003-2013 TEN-YEAR CAPITAL IMPROVEMENT PLAN (BUILDINGS)**  
(all amounts expressed in 2003-05 dollars)

	NEAR-TERM 2003-05 Biennium		MEDIUM-TERM 2005-07 Biennium		LONG-TERM 2007-13 Biennium					
	Projected State Amount	Funding Other Sources (2)	Space Change A.S.F.	Projected State Amount	Funding Other Sources (2)	Space Change A.S.F.	Projected State Amount	Funding Other Sources (2)	Space Change A.S.F.	
<b>I. New Construction</b>										
1. Library/Classroom Expansion/Renovation (Note 1)	\$29,084,830		81,800							
2. University Center Expansion		\$9,750,000 b	35,000							
3. General Classroom Building				\$28,000,000	\$4,000,000	80,000				
4. Classroom Renovation/Expansion							\$16,000,000			50,000
5. Fitness Center Expansion - Phases II and III		\$7,500,000 a	55,000		\$5,500,000 b	27,000		\$7,000,000 b		25,000
6. Student Residence and Dining Buildings		\$2,000,000 b			\$12,000,000 a	66,200		\$8,500,000 a		55,000
7. Parking Facilities				\$6,430,000	\$6,430,000 c	58,000		\$7,000,000 b		
8. Physical Activities Center (PAC) Addition							\$16,000,000		\$7,000,000 c	60,000
9. Performing Arts Center										
<b>II. Facilities Acquisition</b>										
None										
<b>III. Lease</b>										
None										
<b>TOTAL</b>	<b>\$29,084,830</b>	<b>\$19,250,000</b>	<b>171,800</b>	<b>\$34,430,000</b>	<b>\$27,930,000</b>	<b>231,200</b>	<b>\$32,000,000</b>	<b>\$29,500,000</b>	<b>190,000</b>	

- I. New Construction
- 1. Library/Classroom Expansion/Renovation (Note 1)
- 2. University Center Expansion
- 3. General Classroom Building
- 4. Classroom Renovation/Expansion
- 5. Fitness Center Expansion - Phases II and III
- 6. Student Residence and Dining Buildings
- 7. Parking Facilities
- 8. Physical Activities Center (PAC) Addition
- 9. Performing Arts Center
- II. Facilities Acquisition
- None
- III. Lease
- None
- TOTAL

(1) Library Expansion (\$23,200,000)\*1.035\*1.035 = \$1,624,000 = \$23,228,420; Library Renovation (\$3,600,000)\*1.035\*1.035 = \$3,856,410; Roadway Relocation = \$2,000,000. Project Total: \$29,084,830  
(2) Identify source of non-state (i.e. "other") funding: (a) Rental/Board Income, (b) Fees and Contributions, (c) Contributions

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

**November 29, 2001**

The Construction Committee of the University of Southern Indiana Board of Trustees met on November 29, 2001, in the Wright Administration Building Room 100. In attendance were Trustees James Will Sr. and Tina Kern-Raibley. Attending via conference call were Trustees David Huber, Pat Hoehn, and Thomas McKenna. Also present were Associate Vice President for Fiscal and Physical Affairs Robert Ruble; Directors of Facilities Operations and Planning Steve Helfrich; and Director of the Library Ruth Miller.

Chair David Huber called the meeting to order at 1:05 p.m.

**1. REVIEW OF RESPONSES TO THE REQUEST FOR STATEMENT OF QUALIFICATIONS FROM FIRMS INTERESTED IN PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE LIBRARY EXPANSION PROJECT (See Attachment A.)**

On a motion by Mrs. Kern-Raibley, seconded by Mr. Hoehn, the committee voted to request a proposal from and schedule an interview with Edmund L. Hafer & Associates (with Woolen, Molzan and Partners) and Hastings + Chivetta Architects, Inc., and to remove from further consideration the firms in Tier 3 (Attachment A).

On a motion by Mrs. Kern-Raibley, seconded by Mr. Hoehn, the committee voted to remove from further consideration the firm of Veazey Parrott Durkin & Shoulders (with Engberg Anderson Design Partnership).

There was no second to a motion by Mr. Will to request a proposal from and schedule an interview with the firm of Peckham Guyton Albers & Viets, Inc.

A motion was made by Mr. Hoehn to request a proposal from and schedule an interview with Odle McGuire and Shook Corporation and to remove from further consideration the other firms in Tier 2. Following discussion, there was no second to Mr. Hoehn's amended motion to remove from further consideration all the firms in Tier 2.

On a motion by Mr. McKenna, seconded by Mr. Will, the committee voted to request a proposal from and schedule an interview with Peckham Guyton Albers & Viets, Inc.

On a motion by Mr. Will, seconded by Mrs. Kern-Raibley, the committee voted to request a proposal from and schedule an interview with Schmidt Associates, Inc. (with Ayers Saint Gross).

On a motion by Mr. McKenna, seconded by Mr. Will, the committee voted to request a proposal from and schedule an interview with the firm of MSKTD & Associates, Inc. (with Gwathmey, Siegel & Associates).

There was no second to a motion by Mrs. Kern-Raibley to request a proposal from and schedule an interview with the firm of Holabird & Root.

There was no second to a motion by Mrs. Kern-Raibley to request a proposal from and interview with the firm of Odle McGuire and Shook.

A meeting was scheduled for Friday, January 25, 2002, for the purpose of interviewing the following firms:

Edmund L. Hafer & Associates with Woolen, Molzan and Partners  
Hastings + Chivetta Architects, Inc.  
Peckham Guyton Algers & Viets, Inc.  
MSKTD & Associates, Inc. with Gwathmey, Siegel & Associates  
Schmidt Associates, Inc. with Ayers Saint Gross

There being no further business, the meeting adjourned at 2:00 p.m.

The Planning Committee for the Expansion of the David L. Rice Library reviewed the Statements of Qualifications received from eighteen design teams interested in providing architectural and engineering services for the design and construction of the Library Expansion Project. Each team was evaluated and placed in a group based on its experience, expertise, and other factors. The firms were placed in one of three tiers, the first tier being the most qualified, the second tier being those who have good qualifications, and the third tier being those firms who had the least qualifications for our project. The evaluation results, alphabetic within each tier, are as follows:

Tier 1

- Edmund L. Hafer & Associates with Woolen, Molzan and Partners
- Hastings + Chivetta Architects, Inc.
- Peckham Guyton Albers & Viets, Inc.
- Veazey Parrott Durkin & Shoulders with Engberg Anderson Design Partnership, Inc.

Tier 2

- Fanning/Howey Associates, Inc. with Biagi, Chance, Cummins, London & Titzer, Inc.
- HNTB
- Holabird & Root, LLP
- Jack R. Kinkel & Son Architects, PC with FGM Architects, LTD
- MSKTD & Associates, Inc. with Gwathmey, Siegel & Associates
- Odle McGuire and Shook Corp.
- Schmidt Associates, Inc. with Ayers Saint Gross

Tier 3

- Browning Day Mullins Dierdorf, Inc.
- BSA Design
- Carow Architects & Planners, LLC
- CSO
- DeStefano and Partners
- K. R. Montgomery & Associates, Inc.
- Moore Engineers, PC with Albert Kahn Associates, Inc.