

MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

Construction Committee

March 3, 1994

The University of Southern Indiana Board of Trustees Construction Committee met in the University Center, Room 353, on Thursday, March 3, 1994. Present were Trustees Brent Auberry, Bruce Baker, Charles Combs, Joseph O'Daniel, and Robert Swan. Also attending were President David Rice; Senior Vice President Byron Wright; Vice Presidents Donald Bennett, Richard Schmidt, and Sherrienne Standley; and Director of Physical Plant Steve Helfrich.

On November 15, 1993, Mr. Baker appointed Mr. O'Daniel, Mr. Auberry, Mr. Combs, and Mr. Swan as chairman, to the Construction Committee to interview selected firms and recommend an architect to the Board of Trustees for final approval.

With all committee members present, the meeting was called to order at 10:00 a.m. Mr. Schmidt called on Director of Physical Plant Steve Helfrich to present a summary of the architectural proposals for the University Center addition. Discussion followed on the architectural proposals.

The Committee decided to meet Thursday, April 28, at 10:00 a.m. to review further the architectural proposals submitted for the project and to select several firms for the interview process.

There being no further business, the meeting was adjourned at 10:20 a.m.