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**AGENDA
JOINT MEETING OF
CONSTRUCTION COMMITTEE AND FINANCE COMMITTEE**

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

March 2, 1998

(CONSTRUCTION COMMITTEE)

I. REVIEW OF RESPONSES TO REQUEST FOR PROPOSAL FOR COMPLETION OF THE HEALTH PROFESSIONS CENTER LOWER LEVEL

Copies of the proposals for the Completion of the Health Professions Center Lower Level are enclosed (Attachment A). A summary of the proposals is currently being prepared by University staff and will be mailed to members of the Construction Committee for their review prior to the meeting.

II. REPORT ON RATIO ARCHITECTS' DESIGN DEVELOPMENT PRESENTATION FOR THE STUDENT HOUSING PROJECT (Attachment B)

III. APPROVAL OF RESOLUTION TO AUTHORIZE PRELIMINARY SITE PREPARATION FOR THE STUDENT HOUSING PROJECT

Approval of the following resolution is recommended.

WHEREAS, the Board of Trustees wishes to proceed with the construction of the Student Housing Project; and

WHEREAS, the Board of Trustees, in its meeting on January 8, 1998, authorized the Construction Committee to approve contracts, plans, and schedules, review bids, and award contracts; and

WHEREAS, final approval of the project is pending in the Indiana Commission for Higher Education and the State Budget Agency and a favorable recommendation is anticipated; and

WHEREAS, preliminary work on the site of the Student Housing Project may be required prior to the next regular meeting of the Board of Trustees;

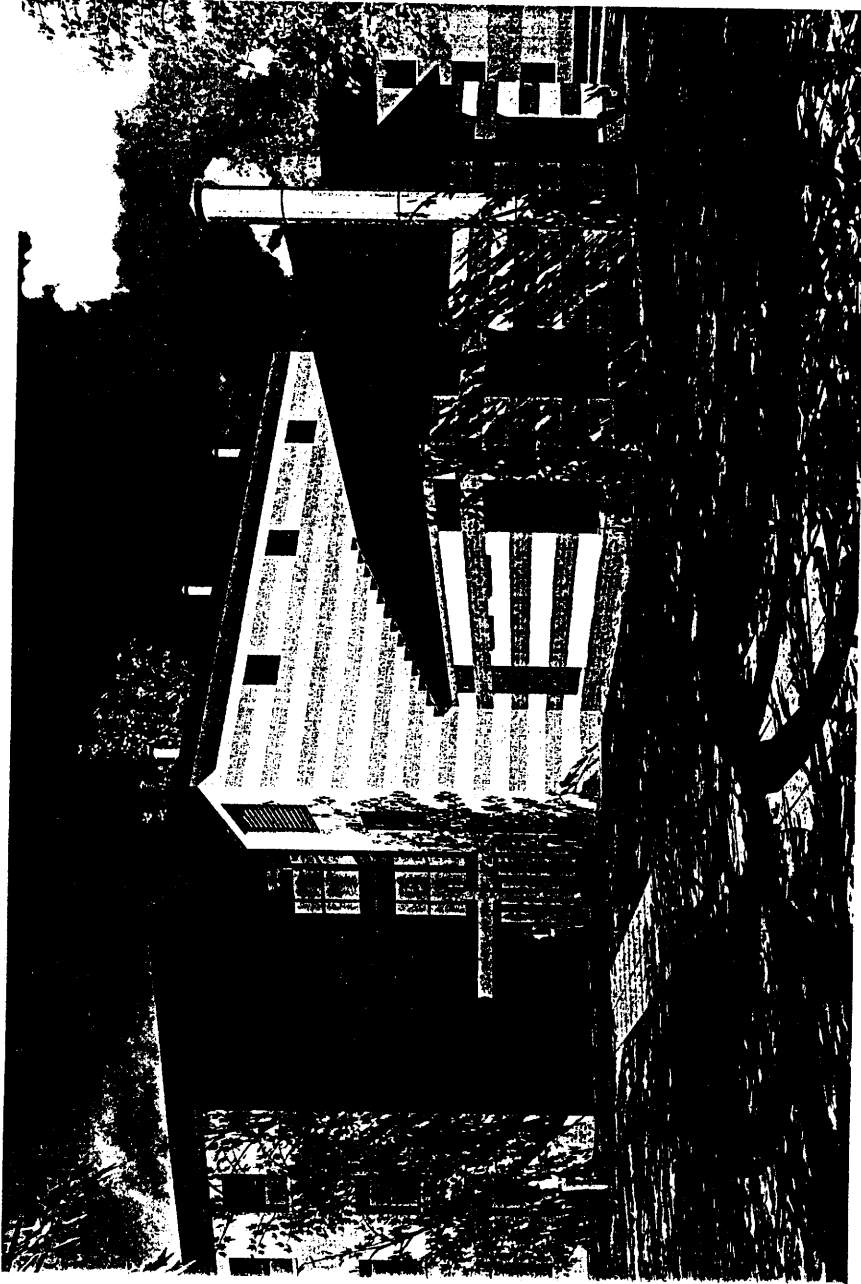
NOW, THEREFORE, BE IT RESOLVED THAT the Treasurer be authorized to request bids and award contracts, not to exceed \$100,000, for the initial site preparation work associated with the Student Housing Project.

(FINANCE COMMITTEE)

IV. UPDATE ON LIBERAL ARTS CENTER FINANCING

A report on the Liberal Arts Center financing, including the proposed schedule (Attachment C), will be presented.

UNIVERSITY OF SOUTHERN INDIANA
STUDENT HOUSING PROJECT - PHASE I



ARCHITECTS

75% DESIGN DEVELOPMENT PRESENTATION
FEBRUARY 9, 1998

RATIO ARCHITECTS / BIAGI CHANCE CUMMINS LONDON TITZER /
WILKIE STRUCTURAL ENGINEERING / VEAZEY PARROTT & SHOULDERS



UNIVERSITY OF SOUTHERN INDIANA
UNIVERSITY OF SOUTHERN INDIANA
STUDENT HOUSING PHASE I

Architect:
 A-1111 Architects, Inc.
 1000 N. University Blvd.
 Evansville, Indiana 47712-3444
 Tel: 812-424-4444

Engineer:
 Associated Engineers, Civil Engineer
 1000 N. University Blvd.
 Evansville, Indiana 47712-3444
 Tel: 812-424-4444

75% DESIGN DEVELOPMENT
 FEBRUARY 9, 1998

DATE	BY	REVISION


RATIO
 1" = 100'

AMBIT
 SEE PLAN

SITE PLAN
 SHEET NO. L-100
 OF 100



SITE PLAN



SOUTHERN INDIANA
UNIVERSITY OF SOUTHERN INDIANA
STUDENT HOUSING PHASE I

Architect:
K&S Architects, Inc.
1000 North University Blvd.
Bloomington, Indiana 47404-1000
317-340-1000

Architect/Engineer/Interior Designer:
H&M Architects, Inc.
1000 North University Blvd.
Bloomington, Indiana 47404-1000
317-340-1000

75% DESIGN DEVELOPMENT
FEBRUARY 9, 1998

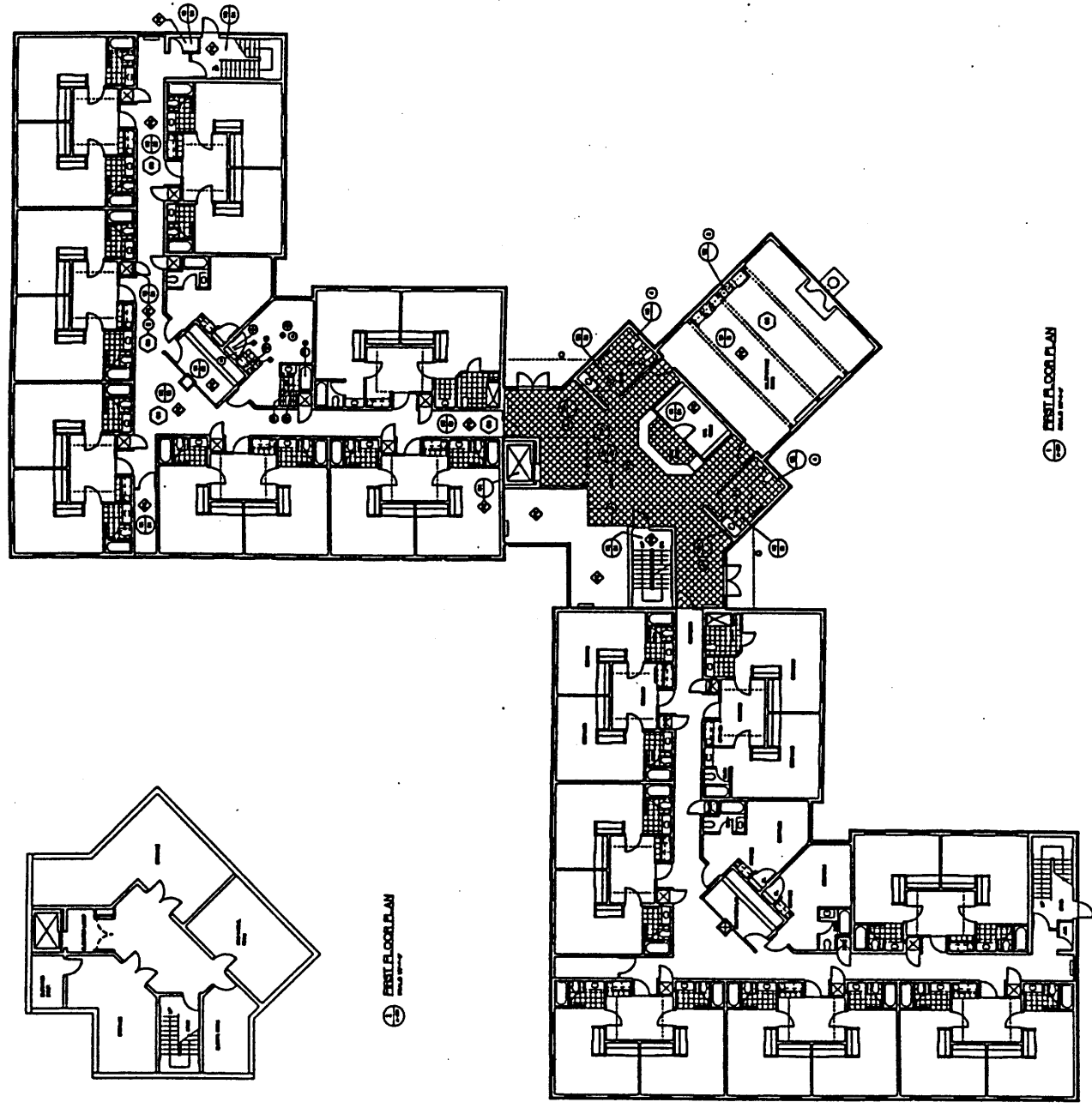
DATE: 02/09/98
DRAWN BY: [Blank]
CHECKED BY: [Blank]

NOTES:
1. THIS PLAN IS TO BE USED IN CONJUNCTION WITH THE 75% DESIGN DEVELOPMENT PLAN AND THE 75% DESIGN DEVELOPMENT REPORT.
2. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
3. SEE ARCHITECT'S NOTES FOR MATERIALS AND FINISHES.
4. SEE MECHANICAL AND ELECTRICAL PLANS FOR DETAILS.

PROJECT NO.: [Blank]
SHEET NO.: [Blank]
TOTAL SHEETS: [Blank]


FIRST FLOOR PLAN AND BASEMENT

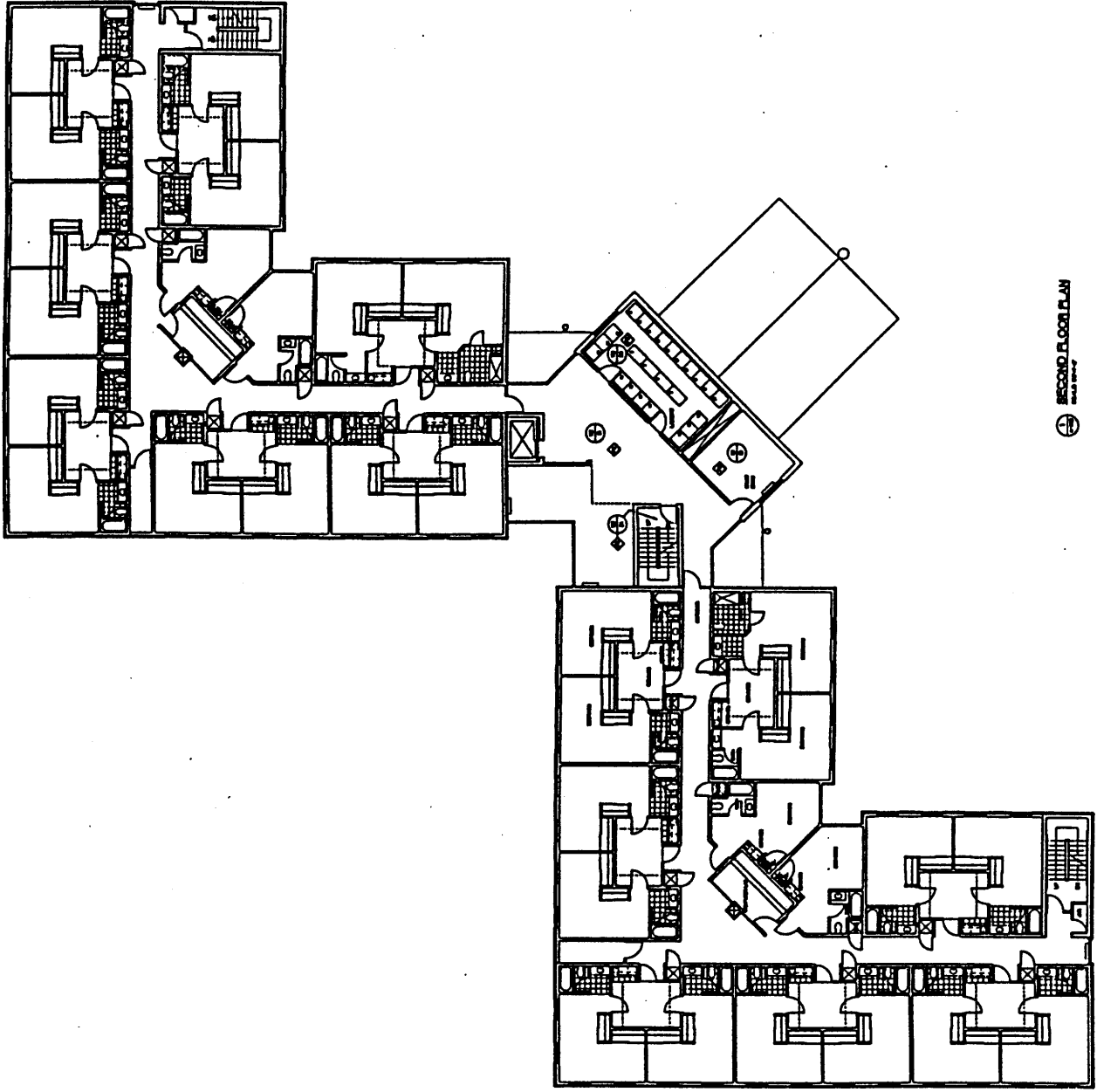
A-201




⊕ FIRST FLOOR PLAN
SCALE: 1/8" = 1'-0"

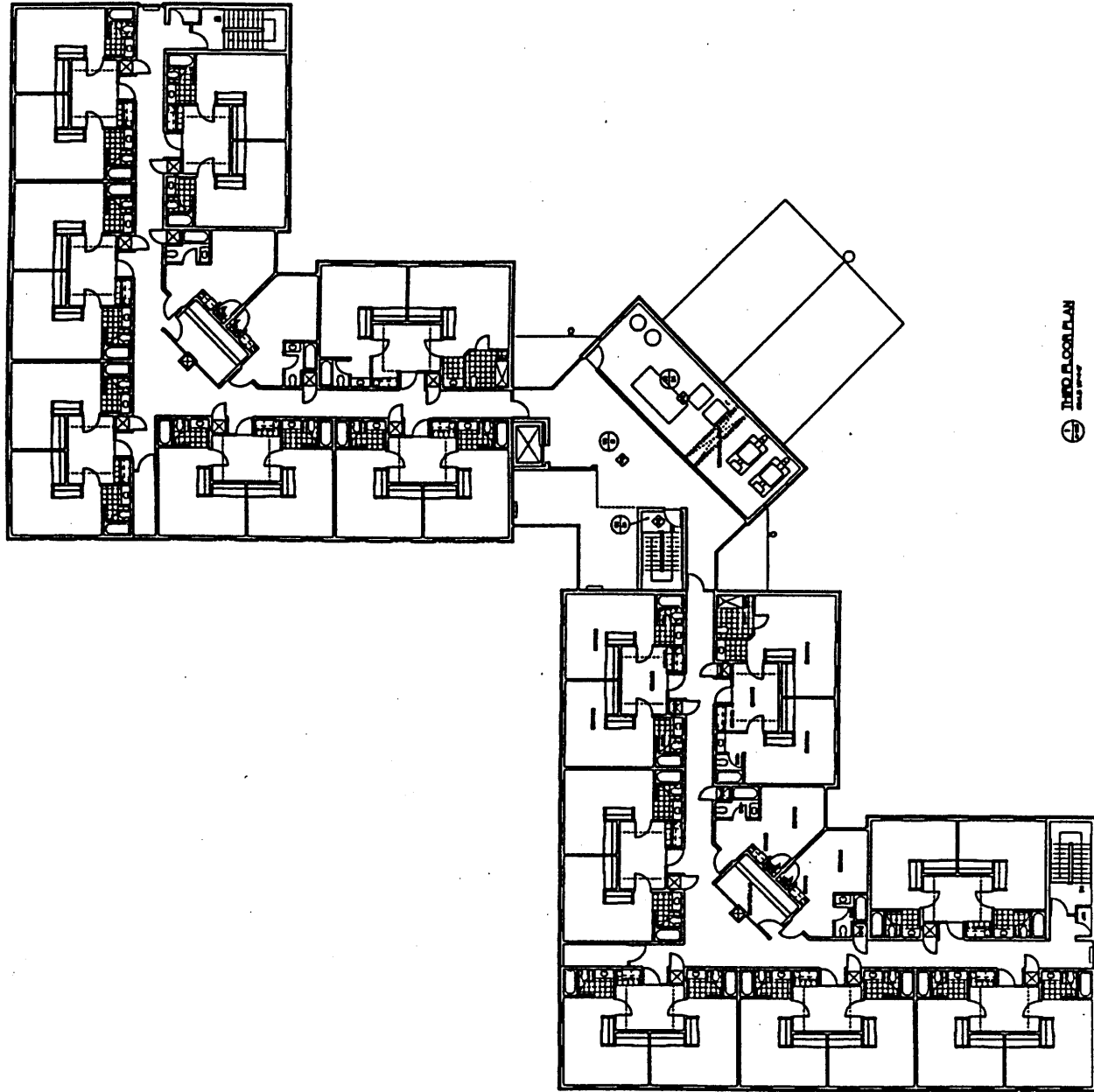
⊕ FIRST FLOOR PLAN
SCALE: 1/8" = 1'-0"

 <p>SOUTHERN INDIANA UNIVERSITY OF SOUTHERN INDIANA STUDENT HOUSING PHASE I</p>	<p>Architect: Eide Architects, Inc. 1000 N. University Blvd. Evansville, Indiana 47712 Tel: 812-424-1234</p>	<p>Structural: Stuedel, Oat & Jones 1000 N. University Blvd. Evansville, Indiana 47712 Tel: 812-424-1234</p>	<p>77% DESIGN DEVELOPMENT FEBRUARY 9, 1998</p>	<p>DESIGNED BY DRAWN BY CHECKED BY</p>	<p>RATIO THIS PLAN IS SUBJECT TO THE RATIO REQUIREMENTS OF THE CITY OF EVANSVILLE, INDIANA. THE RATIO REQUIREMENTS ARE: 1.00 TO 1.00 FOR ALL OTHERS. THE RATIO REQUIREMENTS ARE: 1.00 TO 1.00 FOR ALL OTHERS.</p>	<p>REVISIONS: △△△△△</p>	<p>SECOND FLOOR PLAN</p>	<p>A-202</p>
	<p>DATE: 02/09/98</p>							



SECOND FLOOR PLAN
SCALE 1/8" = 1'-0"

 <p>SOUTHERN INDIANA UNIVERSITY OF SOUTHERN INDIANA STUDENT HOUSING PHASE I</p>	<p>Architect: R. L. Anderson, Inc. 1000 N. University Blvd. Evansville, Indiana 47712-2000 812-425-2000</p> <p>Structural Engineer: Reed, Christy, Corcoran, Landon, & Tiller, Inc. 1000 N. University Blvd. Evansville, Indiana 47712-2000 812-425-2000</p>	<p>75% DESIGN DEVELOPMENT FEBRUARY 9, 1998</p>	<p>DATE: _____ DRAWN BY: _____ CHECKED BY: _____ APPROVED BY: _____</p>	<p>RATIO (Scale: 1/8" = 1'-0") THIS PLAN IS TO BE USED FOR PERMITS ONLY. IT IS NOT TO BE USED FOR CONSTRUCTION. ANY CHANGES TO THIS PLAN MUST BE APPROVED BY THE ARCHITECT.</p>	<p>THIRD FLOOR PLAN</p>	<p>A-203</p>



THIRD FLOOR PLAN

UNIVERSITY OF SOUTHERN INDIANA

**Student Fee Bonds
Series F**

Preliminary (Tentative) Time Table

<u>DATE</u>	<u>ACTIVITY</u>	<u>RESPONSIBILITY</u>
February 17	Distribute financing package	SSB
February 18	SSB receives University credit package, including Appendix A	USI
February 19	Distribute bond documents	ICE, BT
February 20	Distribute insurance packages	SSB
February 25	Conference call to discuss bond documents	All Parties
March 2	Board meeting Insurance proposals due	USI BI
March 3	Select insurance provider	USI, SSB
March 6	Print and mail POS	SSB, BT
March 16	Pre-pricing	USI, SSB
March 17	Pricing	USI, SSB
March 18	Sign Pre-Bond Purchase Contract	USI, SSB
March 20	Print Final Official Statement	SSB, BT
April 8	Pre-Closing	All parties
April 9	Closing	All parties

KEY

USI University of Southern Indiana
ICE Ice, Miller, Donadio & Ryan
SSB Salomon Smith Barney
BT Barnes & Thornburg
BI Bond Issuer