

**MINUTES
CONSTRUCTION COMMITTEE**

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

March 26, 1998

The University of Southern Indiana Board of Trustees Construction Committee met on Thursday, March 26, 1998, at 9:00 a.m. at the University of Southern Indiana to interview architects interested in providing architectural and engineering services for the Completion of the Lower Level of the Health Professions Center. Present were Trustees Charles Combs and Jim Will, Sr. Also in attendance were Vice President for Business Affairs Richard Schmidt, Physical Plant Director Steve Helfrich, and staff members Miles Mann, Mike Mohr, and Mike Jones. The presentations and interviews were videotaped for review by committee members Thomas McKenna and Tina Kern. The firms were:

Edmund L. Hafer and Associates
The Odle McGuire & Shook Corporation
Jack R. Kinkel and Son Architects
Veazey Parrott and Shoulders

The Committee will meet on April 6, 1998 to select the architect for the project.

There being no further business, the meeting adjourned at 2:30 p.m.