

**UNIVERSITY OF SOUTHERN INDIANA
JOINT MEETING
Board of Trustees Long-Range Planning Committee
and
Southern Indiana Higher Education, Inc. Master Planning Subcommittee
Minutes**

April 15, 1996

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met jointly with the Master Planning Subcommittee of Southern Indiana Higher Education, Inc. (S.I.H.E.) on April 15, 1996, in Room L100 of the David L. Rice Library. In attendance in were Trustees Bruce Baker, Louise Bruce, Nicole Cable, Tom McKenna, and Harolyn Torain and S.I.H.E. board members Rolland Eckels, Carolyn Georgette, Chris Melton, Joe O'Daniel, Alan Shovers, Jim Will, and Byron Wright. Also in attendance were Vice President for Business Affairs Richard Schmidt, Assistant Vice President for Business Affairs Cindy Brinker, and Director of Physical Plant Steve Helfrich.

Mr. Shovers, Chairman of the S.I.H.E. Master Planning Subcommittee, called the meeting to order at 2:35 p.m. following presentations and interviews of the four firms that submitted proposals for master planning services. The firms interviewed were:

Edmund L. Hafer & Associates of Evansville, Indiana
Hastings & Chivetta Architects, Inc. of St. Louis, Missouri
Johnson Johnson and Roy/inc of Chicago, Illinois
RQAW Corporation of Indianapolis, Indiana

The committee discussed the services and fees proposed by each firm.

On a motion by Mr. Will, seconded by Mrs. Georgette, the committee members voted to recommend that their respective boards accept the proposal of Johnson Johnson and Roy/inc. (JJR) at a cost of \$102,050. They will further recommend that the University be responsible for two-thirds of the cost of master planning services and that S.I.H.E., Inc. be responsible for one-third of the cost.

The committee agreed by consensus that Mr. Schmidt be given authority to negotiate the costs of an economic feasibility study for the research park and a golf course feasibility study.

There being no further business, the meeting adjourned at 3:10 p.m.