

**MINUTES
CONSTRUCTION COMMITTEE**

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

November 4–5, 1999

The University of Southern Indiana Board of Trustees Construction Committee met on Thursday, November 4, and Friday, November 5, 1999, in Room 2027 in the Health Professions Center. Present were Trustees Tina Kern, Pat Hoehn, and James Will, Sr. Also attending were Vice President for Business Affairs Richard Schmidt, Associate Vice President for Business Administration Cynthia Brinker, Director of Facilities Operations and Planning Stephen Helfrich, Assistant Director of Physical Plant Miles Mann, and Associate Vice President for Academic Affairs Ed Jones. Jerome Cain, Dean of the Pott School of Science and Engineering Technology; Robert Mays, Associate Dean of the Bower-Suhrheinrich School of Education and Human Services; and James Boots of The Skillman Corporation were also in attendance.

The purpose of the meeting was to interview five architectural firms interested in providing architectural and design services for the Science/Education Classroom Building. The firms interviewed were:

BSA Design, Inc. of Indianapolis, Indiana
Edmund L. Hafer and Associates of Evansville, Indiana, and Hastings & Chivetta Architects, Inc. of
St. Louis, Missouri
Odele McGuire and Shook of Bloomington, Indiana
Perkins & Will of Chicago, Illinois
Veazey Parrott and Shoulders of Evansville, Indiana

The committee will schedule a meeting within two weeks to review the information provided by the firms and to select the architectural firm for the Science/Education Classroom Building.