

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION MEETING OF
NOVEMBER 20, 2014

Chair Rozar called the meeting to order at 5:00 p.m.

Present: Rozar, Feddick, Breu, Earll, Feirer, Machon, Meyer, Stuhr

Excused: Pliml

Also present: Michelle Boernke, Assistant Dean for Administrative & Financial Services; Louis Cordova, Building & Grounds Superintendent; and Marcie Koziczkowski, Commission Bookkeeper.

Rozar declared a quorum present.

There were no public comments.

Motion (Feirer/Earll) to approve and place on file the minutes of the August 21, 2014 regular meeting with one spelling correction. Motion carried. (Minutes on file.)

Motion (Breu/Feddick) to receive and place on file the statement of accounts. Motion carried. (Statement of accounts on file.)

Motion (Breu/Feirer) to receive and place on file the lists of bills. Motion carried. (List of bills on file.)

Motion (Breu/Machon) to receive and place on file the Building and Grounds Superintendent's report. Motion carried. (Report on file.)

A 1% increase in the Bookkeeper's salary was included in the budget consistent with previous discussions by the Commission to match the Bookkeeper's raise with the raise UW Colleges employees received. The budget was approved by the City and the County with that increase included.

Motion (Breu/Machon) to award a contract for the gymnasium floor repair to the lowest bidder, Hardwood Specialists. Motion carried. (Bids on file.)

Motion (Breu/Machon) to award a contract for the sewage pump repair to the lowest bidder, Zink's Plumbing. Motion carried. (Bids on file.)

Boernke distributed a donor/gift pledge agreement that will be used for the S.T.E.M. building. Approval of the building's name will be an agenda item at a future Commission meeting. Koziczkowski was asked to research the Laird Building naming process and bring that information to the next meeting.

The Dean reported: on a successful event honoring Greg Rindfleisch, former theatre director; that the campus Ukrainian visit was successful; and that 44% of goal has been met for S.T.E.M. building donations. She invited everyone to the Dean's annual holiday party on December 6 and to the two events for the 25th anniversary planned for March 20 and 21. She also shared recent correspondence with Melvin Laird.

Meeting dates for 2015, along with a list of regular agenda items was distributed. Those dates are: January 15, May 21, August 20, and November 19.

The chair adjourned the meeting at 5:50 p.m.

Minutes taken for Mike Feirer, Secretary, by Marcie Koziczkowski