

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION SPECIAL
MEETING OF OCTOBER 21, 2015

Chair Machon called the meeting to order at 5:15 p.m.

Present: Breu, Earll, Spiros, Machon, and Feddick.

Excused: Montgomery and Rozar.

Absent: Meyer, Pliml.

Also present: Michelle Boernke, Assistant Campus Dean for Administrative & Financial Services; Brian Panzer, Building & Grounds Superintendent; Dan Knoecke, City of Marshfield and Marcie Koziczowski, Commission Bookkeeper.

Machon declared a quorum present.

There were no public comments.

Following discussion of the five bids submitted for project manager services, there was a motion (Spiros/Breu) to invite Boson, Miron and Market & Johnson to interview on Friday, October 23, 2015. Interviews/presentations will begin at 1:00 p.m. Each interview will have a 20 minute presentation, followed by a 30 minute question and answer session. Boernke will compile a list of interview questions and distribute them prior to Friday's meetings, incorporating Commission members' suggestions. She was also asked to contact the two firms not selected for interviews and inform them of tonight's action. Motion carried. (Bids on file.)

Meeting adjourned at 6:14 p.m.