

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION SPECIAL
MEETING OF DECEMBER 14, 2015

An informal session began at 10:00 a.m. for the purpose of hearing presentations by and conducting interviews for architect services. Candidates were: Bray Architects, Eppstein Uhen Architects and Plunkett Raysich Architects.

Chair Machon called the special meeting to order at 2:30 p.m.

Present: Breu, Earll, Machon, and Rozar.

Excused: Montgomery, Spiros and Feddick.

Absent: Meyer.

Also present: Michelle Boernke, Assistant Campus Dean for Administrative & Financial Services and Brian Panzer, Building & Grounds Superintendent. Also, representatives from Miron Construction.

Machon declared a quorum present.

There were no public comments.

Following discussion, there was a motion (Rozar/Breu) to select the low bid, Bray Architects, for architect services. The motion carried.

Meeting adjourned at 3:22 p.m.

Minutes taken by Michelle Boernke for Gordon Earll, Secretary.