

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION SPECIAL
MEETING OF DECEMBER 9, 2015

Chair Machon called the special meeting to order at 12:01 p.m.

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

Excused: Montgomery.

Absent: Meyer.

Also present: Michelle Boernke, Assistant Campus Dean for Administrative & Financial Services and Brian Panzer, Building & Grounds Superintendent and Theresa Lehman and Corey Brumbaugh from Miron Construction Co., Inc.

Machon declared a quorum present.

There were no public comments.

Motion (Rozar/Feddick) to authorize Miron Construction to make the initial contact when the architects were selected for interview and to set the interview schedule. The motion carried. Motion (Breu/Earll) to select the three lowest bids for architect services to be interviewed on Monday, December 14 (Bray Architects, Eppstein Uhen Architects and Plunkett Raysich Architects). The motion carried.

Meeting adjourned at 12:45 p.m.

Minutes taken by Marcie Koziczowski for Gordon Earll, Secretary