

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION SPECIAL
MEETING OF AUGUST 18, 2016

Chair Machon called the special meeting to order at 5:33 p.m.

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

Excused: Feddick, Rozar.

Absent: Meyer and Pliml.

Also present: Terry Clausen.

Machon declared a quorum present.

There were no public comments.

A Memorandum of Understanding from the University Foundation guaranteeing their total funding of the Maximum Price of \$5,675,638 was distributed to all present. Sherry Wall informed the Commission on what had taken place since bid day. Commissioner Earll added details, as well. Motion Earll/Breu to accept/approve the Guaranteed Maximum Price presented by Miron Construction. The motion carried.

Meeting adjourned at 5:50 p.m.

Minutes taken by Doug Machon, Chair, for Gordy Earll, Secretary.