

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION MEETING OF MAY
19, 2016

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

Present: Breu, Earll, Spiros, Feddick and Machon. Rozar arrived at 5:20 p.m.

Excused: Montgomery.

Absent: Pliml, Meyer.

Also present: Michelle Boernke, Associate Regional Dean; Brian Panzer, Building & Grounds Superintendent; Terry Classen, Regional Facility Planning and Managing; Jim Halvorson from CliftonLarsonAllen, and Marcie Koziczowski, Commission Bookkeeper.

Machon declared a quorum present.

There were no public comments.

Earll nominated Machon for Chair. Hearing no further nominations, motion was made (Earll/Spiros) to close the nominations and cast a unanimous vote for Machon for Chair. Motion carried. Earll nominated Breu for Vice-Chair. Hearing no further nominations, motion was made (Earll/Spiros) to close the nominations and cast a unanimous vote for Breu for Vice-Chair. Motion carried. Spiros nominated Earll for Secretary. Hearing no further nominations, motion was made (Breu/Spiros) to close the nominations and cast a unanimous vote for Earll for Secretary. Motion carried.

A short review of the 2015 financial statements and audit findings was presented by Jim Halvorson of CliftonLarsonAllen.

Motion (Earll/Spiros) to receive and place on file the minutes of the January 21, 2016 regular meeting and the February 22, March 16 and April 21, 2016 special meetings. Motion carried. (Minutes on file.)

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

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

Brian Panzer presented his report. Motion (Breu/Spiros) to receive and place on file the Building and Grounds Superintendent's report. Motion carried. (Report on file.)

Boernke introduced Terry Classen, Regional Facility Planning & Managing. She reported on a meeting with faculty/staff regarding the S.T.E.M. building and noted the relocation of the copy/mailroom. She also noted that graduation is at 6 p.m. tomorrow, and discussion regarding landscaping for the circle drive and arboretum work needs has begun.

Montgomery was attending the graduation ceremony at UW-Barron County. When asked, Boernke reported on two, possibly three, departing faculty members.

There was no construction manager's report. Machon noted that they have been referring to the Everett Roehl S.T.E.M. Building as "Center". The Commission needs to clarify the name. Boernke will look at the contract with the University Foundation from the donor and Koziczkowski will look back to a previously passed Commission vote regarding the naming.

Machon also noted discussions with the construction manager about rising budget figures for the S.T.E.M. if suggested faculty/staff recommendations were included. He noted that the Steering Committee has directed the construction manager to keep the original figure of \$5,627,127 intact.

Machon also reported that we will get guaranteed maximum budget figures on July 11, following bid openings. Groundbreaking will be in early July and Boernke will work with the Foundation to find an open date for a groundbreaking event. Commission members were encouraged to participate.

Chair Machon declared the meeting adjourned at 6:07 p.m.