

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION SPECIAL
MEETING OF SEPTEMBER 24, 2015

Vice-Chair Breu called the meeting to order at 5:15 p.m.

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

Excused: Meyer, Rozar and Machon.

Absent: Pliml

Also present: Michelle Boernke, Assistant Dean for Administrative & Financial Services; Brian Panzer, Building & Grounds Superintendent; and Marcie Kozickowski, Commission Bookkeeper

Breu declared a quorum present.

There were no public comments.

There was no motion to approve the contract for Project Manager services; Commissioners preferred to wait for final review by Wood County Corporate Council. This will be voted on at the next special Commission meeting.

There was no motion to award a contract for Project Manager services. Commission members charged Boernke with discussing the possibility of a lower fee with The Boson Company, Inc. based on fees charged on similar area projects. A special meeting was scheduled for Monday, September 28, 2015 at 6:00 p.m. to vote on the agenda item.

Meeting adjourned at 5:50 p.m.

Minutes taken for Gordon Earll, Secretary, by Marcie Kozickowski.