

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION TASKFORCE
MEETING OF SEPTEMBER 22, 2015

Chair Machon called the meeting to order at 9:00 a.m.

Present: Earll, Machon, Boernke and Panzer.

Machon declared a quorum present.

Motion (Panzer/Machon) to approve the minutes of the September 8, 2015 Taskforce meeting. Motion carried. (Minutes on file.)

There were no public comments.

Interviews/presentations commenced with The Boson Company, Ltd., followed by Earth Design Construction, Inc.

Following discussions there was a motion (Machon/Panzer) to select The Boson Company, Ltd. as the successful candidate to be recommended to the University Commission for Project Manager services. Boernke was asked to contact Boson with regarding a couple of questions. Motion carried. (Presentations/bids on file.)

Motion (Panzer/Machon) to accept the contract with the insertion of prices following a review by Wood County corporate council. Motion carried.

The meeting adjourned at 11:58 a.m.

(Minutes taken by Michelle Boernke, Secretary.)