

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION SPECIAL
MEETING OF APRIL 21, 2016

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

Present: Breu, Earll, Machon, Feddick, Montgomery and Rozar.

Excused: Spiros.

Absent: Meyer and Pliml.

Also present: Michelle Boernke, Regional Associate Dean of Administration and Financing; Brian Panzer; Marcie Koziczowski, University Commission Bookkeeper; Chemistry faculty; Roxie Wettereau, University Foundation Executive Director; Terry Classen, Regional Director of Facility Planning and Management; Peter Kastenholtz, Wood County Corporate Counsel; Mike Martin, Wood County Comptroller and representatives from Bray Architects and Miron Construction.

Machon declared a quorum present.

There were no public comments.

With no objection, agenda item 6 was moved ahead of item 5. Wettereau announced that the current University Foundation fundraising is at \$3.6 million and has a goal of \$6 million, with six months of fundraising to go. She will disburse funds to the fiscal agent as required on a flexible schedule. Also discussed was the routing of invoices for the fiscal agent's planning.

Bray Architects presented the final design and Miron Construction presented the final budget figures for the S.T.E.M. building. Following discussion, motion (Rozar/Feddick) to approve the final S.T.E.M. building design schematics and budget. The motion carried.

Panzer distributed a bid summary sheet for the parking lot paving project. Motion (Feddick/Breu) to award the contract for the C.I.P. parking lot

paving project to the low bidder, Fahrner Asphalt Sealers. The motion carried. (Bids on file.)

Panzer then distributed a draft memo outlining savings from a C.I.P. project and the need to address some safety concerns in the theatre. Following discussion, there was a motion (Rozar/Earll) to approve the request to the City of Marshfield to reallocate partial C.I.P. funds for the new project. The motion carried. (Memo on file.)

Meeting adjourned at 6:11 p.m.

Minutes taken by Marcie Kozickowski for Gordon Earll, Secretary.