

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION SPECIAL
MEETING OF FEBRUARY 22, 2016

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

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

Absent: Meyer and Pliml.

Also present: Michelle Boernke, Assistant Campus Dean for Administrative & Financial Services and Brian Panzer, Building & Grounds Superintendent and Marcie Koziczowski, University Commission Bookkeeper.

Machon declared a quorum present.

There were no public comments.

Motion (Earll/Feddick) to table agenda item #5 to the next special University Commission meeting. The motion carried.

Motion (Rozar/Feddick) to approve NorthStart Environmental Testing, LLC as environmental consultant. The motion carried. (Proposals on file.)

Chair Machon noted the necessity of tabling agenda item #5 was due to information received as a result of a meeting today with the project manager and architects.

Meeting adjourned at 5:22 p.m.

Minutes taken by Marcie Koziczowski for Gordon Earll, Secretary.