

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION SPECIAL  
MEETING OF MARCH 16, 2016

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

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

Absent: Meyer

Also present: Michelle Boernke, Assistant Campus Dean for Administrative & Financial Services and Brian Panzer, Building & Grounds Superintendent and Marcie Koziczowski, University Commission Bookkeeper, as well as representatives from Bray Architects and Miron Construction.

Machon declared a quorum present.

There were no public comments.

With no objection, agenda items 5 and 6 were combined to one action item. Motion (Rozar/Spiros) to select the site/design option and schematic design for the S.T.E.M. building as recommended by the Steering Committee. Following discussion, the motion carried.

Motion (Feddick/Spiros) to award the contract for the summer roofing project to the low bidder, Quality Roofing, at a cost of \$41,456. The motion carried.

Chair Machon thanked Commissioner Earll for his work with the S.T.E.M. building Steering Committee and Dean Montgomery reported that faculty have been invested in the design.

Meeting adjourned at 6:07 p.m.

*Minutes taken by Marcie Koziczowski for Gordon Earll, Secretary.*