

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION MEETING OF
August 21, 2014

Rozar called the meeting to order at 5:02 p.m.

Present: Rozar, Breu, Stuhr, Earll, Feirer, Machon

Excused: Feddick

Absent: Meyer and Pliml

Also present: Michelle Boernke, Assistant Dean for Administrative & Financial Services; Larry Schuh, Maintenance Mechanic and Marcie Koziczkowski, Commission Bookkeeper.

Rozar declared a quorum present.

There were no public comments.

Motion (Machon/Breu) to approve and place on file the minutes of the May 15, 2014 regular meeting. Motion carried. (Minutes on file.)

Motion (Feirer/Earll) to receive and place on file the final 2013 Financial Statements and Audit Findings. Motion carried. (Reports on file.)

Motion (Breu/Machon) to receive and place on file the statement of accounts. Motion carried. (Statement of accounts on file.)

Motion (Feirer/Breun) to receive and place on file the list of bills. Motion carried. (List of bills on file.)

Boernke and Schuh distributed a work plan outline and provided explanations for the necessity for the work. Motion (Breu/Machon) to receive and place on file the Building and Grounds Report. Motion carried. (Report on file.)

The Assistant Dean's report was combined with the agenda item dealing with the 2015 budgets. Boernke presented an overview of the 2015 Operating and Facility Enhancement Budget and distributed several

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handouts for necessary future repairs. Following discussion, motion (Feirer/Machon) to approve the 2015 Operating and Facility Enhancement Budget. Motion carried. (Budgets on file.)

Dean Stuhr distributed a flyer for the campus' upcoming 50th anniversary events. She reported that the final enrollment figures are quite known at this time and that classes resume September 2. Dean Stuhr invited everyone to the student housing open house to be held Tuesday, August 26 from 4-6 p.m. The Dean's annual open house to start the fall semester will be Friday, Sept. 5 from 5:30-8:30 p.m. She also reported that the fundraising for the future S.T.E.M. building is going well, and has a commitment of \$2.5 million from a donor who wishes to remain anonymous at this time. The donation comes with naming rights, which will be presented to the Commission for approval at an upcoming meeting.

The next meeting is November 20, 2014 at 5 p.m.

Rozar declared the meeting adjourned at 6:15 p.m.

Minutes taken for Mike Feirer, Secretary, by Marcie Kozickowski.