

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION SPECIAL
MEETING OF JULY 16, 2015

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

Present: Breu, Earll, Spiros, Machon, and Feddick. Rozar joined the meeting at 5:19 p.m.

Absent: Meyer, Pliml, Montgomery.

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

Machon declared a quorum present.

There were no public comments.

Motion (Feddick/Breu) to award the contract for the Laird Building balancers and controls to the low bidder, Complete Control, Inc., at a cost of \$67,790. (Bids on file.)

No bids were necessary for agenda item #6 (Laird Building Asbestos Removal) since the project came in under \$5,000.

Meeting adjourned at 5:24 p.m.

Minutes taken for Gordon Earll, Secretary, by Marcie Koziczowski