

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION MEETING OF MAY
21, 2015

Chair Rozar called the meeting to order at 5:00 p.m.

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

Absent: Pliml, Meyer.

Also present: Michelle Boernke, Assistant Dean for Administrative & Financial Services; Brian Panzer, Building & Grounds Superintendent; Jim Halvorson from CliftonLarsonAllen, and Marcie Koziczkowski, Commission Bookkeeper.

Rozar declared a quorum present.

There were no public comments.

Breu nominated Rozar for Chair and Earll nominated Machon. Motion (Breu/Earl) to declare the nominations closed. Following a write-in vote, Machon was declared Chair by a vote of 4-2. Rozar turned the meeting over to Machon. Machon nominated Breu for Vice-Chair. Motion (Feddick/Spiros) to close nominations and cast a unanimous vote for Breu. Motion carried. Feddick nominated Earll for Secretary. Motion (Feddick/Spiros) to close nominations and cast a unanimous vote for Earll. Motion carried.

A short review of the 2014 financial statements and audit findings was presented by Jim Halvorson of CliftonLarsonAllen.

Motion (Feddick/Breu) to approve and place on file the minutes of the January 15, 2015 regular meeting. Motion carried. (Minutes on file.)

Motion (Feddick/Breu) to approve and place on file the minutes of the February 26, 2015 special meeting. Motion carried. (Minutes on file.)

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

Motion (Feddick/Breu) to receive and place on file the lists of bills. Motion carried. (List of bills on file.)

Brian Panzer presented his report, noting the needing a special meeting on July 9 to deal with awarding contracts for two capital improvement projects. Motion (Spiros/Earll) to receive and place on file the Building and Grounds Superintendent's report. Motion carried. (Report on file.)

Boernke presented the results of a campus-wide departmental audit and reported on a potential donor for theater upgrades. A cost estimate is being finalized.

Dean Stuhr distributed a handout and reported on: signing of an MOU with Mid State Technical College and North Central Technical College regarding their students and our BAAS program; an MOU with the Ho Chunk Nation to deliver two new programs for their community; the money used to purchase the new piano was donated in a special piano fundraising effort by the University Foundation. Each contributor could designate a piano key with the final results on a plaque in the theater lobby; STEM building capital campaign status; 50th anniversary celebration and an invitation to the campus end of the year party on May 22.

Chair Machon declared the meeting adjourned at 6:01 p.m.

Minutes taken for Gordon Earll, Secretary, by Marcie Koziczkowski