

UW BARABOO / SAUK COUNTY RESIDENCE HALL SUB-COMMITTEE MINUTES

Rm A110, UW Baraboo Sauk County, 1006 Connie, Baraboo WI

Wednesday, January 16, 2013

Members present: David Armstrong, Assistant Dean; Ed Geick, City Administrator; Andrea Lombard,
Campus Commission Representative.
Members excused: Kathy Schauf
Others present: Dean Pleger

The meeting was called to order by Geick at 3:45 PM. Certification of open meeting compliance was given. **Motion by Lombard to adopt the agenda, second by Armstrong. Motion carried.**

Discussion of points of interest to the request for proposal process, including but not limited to: Discussion of Timeline, Market Analysis, financing, structure of Request for Proposal; and development of recommendation for discussion by Campus Committee; research with potential vendors; and discussions with potential services for referencing

Motion by Armstrong, to adjourn the meeting, second by Lombard. Motion carried.

Respectfully submitted,

Ed Geick