

UW BARABOO / SAUK COUNTY RESIDENCE HALL SUB-COMMITTEE MINUTES

Rodems Room, UW Baraboo Sauk County, 1006 Connie, Baraboo WI

Monday, January 28, 2013

Members present: David Armstrong, Assistant Dean; Ed Geick, City Administrator; Andrea Lombard, Campus Commission Representative; Kathy Schauf, Administrative Coordinator

Members excused:

Others present: Dean Pleger, Representatives from BOMC

The meeting was called to order by Schauf at 3:30 PM. Certification of open meeting compliance was given. **Motion by Lombard to adopt the agenda, second by Armstrong. Motion carried.**

Question and answer session with BOMC on the components of the Request for Proposal.

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 researching options.

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

Respectfully submitted,

Kathryn Schauf