

UW BARABOO / SAUK COUNTY RESIDENCE HALL SUB-COMMITTEE MINUTES

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

Wednesday, February 20, 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 Schauf at 3:30 PM. Certification of open meeting compliance was given. **Motion by Lombard to adopt the agenda, second by Armstong. 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 researching RFP.

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

Respectfully submitted,

Kathryn Schauf