

UW BARABOO / SAUK COUNTY RESIDENCE HALL SUB-COMMITTEE MINUTES

Rm 133, West Square Building, Baraboo WI

Wednesday, February 27, 2013

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

Members excused:

Others present: Dean Pleger

The meeting was called to order by Schauf at 1:30 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: Timeline, Market Analysis, financing, structure of Request for Proposal; and development of recommendation for discussion by Campus Committee.

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

Respectfully submitted,

Kathryn Schauf