

Sauk County Board of Supervisors
Meeting Notice/ Agenda

COMMITTEE: UW – Baraboo/Sauk County Campus Commission Sub-Committee:
Ad-Hoc group purposed to re-evaluate bid process for the Residential Hall Facility

Sub-Committee: Thomas Pleger, Dean; David Armstrong, Assistant Dean; Kathy Schauf, County Administrator; Ed Geick, City Administrator; Andrea Lombard, Campus Commission Representative.

DATE: Friday, May 31, 2013 Time: 8:00 a.m.

PLACE: Sauk County West Square Building
505 Broadway Street, Administrative Conference Room 133
Baraboo, WI

REASON FOR MEETING: REGULAR: SPECIAL

SUBJECTS FOR DISCUSSION:

1. Call to order and certification of compliance with open meeting law.
2. Adopt Agenda.
3. Public Comment.
4. Communications.
5. Lessons learned from Marshfield and other residential hall projects.
6. Discussion of lessons learned from refreshed survey data on the potential of a residence hall (include discussion points / benefits of attracting foreign students to the area)
7. Develop list of policy items for consideration by Campus Commission.
 - a. Role of foundation in the project?
 - b. Change in structure of lease arrangement?
8. Essential elements of RFP - or additional research needed
9. Set next meeting.
10. Adjournment.

Copies to:

Armstrong	Pleger
Geick	Giese
Lombard	DeMars
Schauf	

Date Notice Mailed: May 21, 2013
Prepared by: K. Schauf

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact U.W. Baraboo/Sauk County Campus at *(608) 355-5200 (same number for TTY) between the hours of 8:00 A.M. and 5:00 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request. Website: www.co.sauk.wi.us