

# CAMPUS COMMISSION BUILDING COMMITTEE MINUTES

UW-Baraboo/Sauk County Campus, Executive Room  
Baraboo, Wisconsin

Thursday, November 14, 2013

**Members present:** Phil Wedekind, Ed Geick, David Armstrong,  
**Members Absent:** Tom Pinion, Tim Stieve, Kathy Schauf,  
**Others Present:** Andrea Lombard, Shawna Bongard, Bray Architect

**Public Comment** None.

**Communications** None.

**Motion by Armstrong, second by Geick to adopt the agenda. Motion carried.**

**Motion by Armstrong, second by Geick to approve minutes. Motion carried.**

Bray gave their presentation updating the project status. Studying the current building and talking to the Student Government as well as the Skill Group, to see what challenges are currently being faced.

1. Students would like the ability to engage others from different campuses. Bray thought a Skype station might be appropriate.
2. A public meeting area was also an item of interest.

Bray asked opinions of other groups we would like them to engage. Geick suggested the manufacture and conservation groups.

Geick suggested looking at UW Whitewater as well as UW Madison, to make sure that we are not just looking for today.

Armstrong touched base on the Guiding Principles. Armstrong said to make #6 Student and faculty/staff and *guest safety*.

Bray's goal for next meeting is to bring design to the next meeting. They are looking at using old area's (but updating with renovations). They are planning for the Fall of 2015 to be the first day of class in the new building/renovation areas. These types of projects need typically 10-12 months.

**Motion by Wedekind, second by Geick to adjourn at 2:50 PM. Motion carried.**

**Location:** UW-Baraboo/Sauk County Campus, Executive Room  
**Date and Time:** TBD  
**Agenda items:**

Respectfully submitted;

Kathryn A. Schauf  
Administrative Coordinator