

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Thursday, September 18, 2014

Members present: Phil Wedekind, Andrea Lombard, Scott VonAsten, Cheryl Giese, Tom Geimer, Tom Kolb, Kathy Schauf

Members Absent:

Others Present: Thomas Pinion, Marty Krueger, Pamela Kohlmeyer, Mike Palm, Dean Tracy White, David Armstrong

Certification of compliance with the open meeting law. **Motion by Kolb , second by Geimer , to adopt the agenda. Motion carried. Motion by Geimer, second by Lombard to approve the minutes of the prior meeting. Motion carried.**

Public Comment None.

Communications Update by Schauf on County Board discussion regarding handicap access for new science facility. Contract for construction of the science facility is being finalized.

Update on Housing, Bluffstone Anticipate opening the first week of October. The student affairs committee will begin in approximately 3 weeks to address issues associated with the on-site residence hall.

Financial Report and Bills **Motion by Kolb, second by Geimer to pay the bills in the amount of \$7,229.22. Motion carried.**

Facilities and Maintenance Report(s) Pam Kohlmeyer presented information on maintenance.

Revised master plan **Motion by Lombard, second by Kolb to negotiate with Bray for revisions to campus master plan. Motion carried.**

2015 Budget Request to City and County

Commission discussed action on budget to-date and confirmed request as it exists. Further work will be done to ascertain cost of revisions to the master plan. **Motion by Lombard, second by Von Asten to approve request with increases. Motion carried.**

Deans Report Tracy White, Dean

- State structural deficit of \$1.8 Billion may have impact upon university budget.
- 564 students (421 FTE's), reduction of 2%
- Working with MATC to assist students in transition to the college
- Board of Regents Liaison Gerald Whitburn will be in Baraboo on 10/29/14.

Next meeting date: October 16, 8:00 a.m.

Agenda items: Discussion of five year capital plan.

Motion by Kolb, second by Geimer to adjourn. Motion carried.

Respectfully submitted;

Kathryn A. Schauf
Administrative Coordinator