

Members present: Phil Wedekind, Kathy Schauf, Andrea Lombard, Tim Stieve, Tom Pinion, David Armstrong, Tom Pinion
Members Absent: Ed Geick
Others Present: Bray: Michael Hacker, Kyle Clark
Kraemer: Kevin McGuire, Steve Dischler;
Todd Liebman, Pam Kohlmeier

Certification of compliance with the open meeting law. **Motion by Stieve, second by Pinion, to adopt the agenda. Motion carried.**

Public Comment

None

Communications

None

UW Baraboo Science project review

Joint owners reviewed communication channels with Bray and Kraemer. Project time-line was reviewed and a preliminary list of items requiring follow-up by the Campus Commission was discussed.

Motion by Stieve, second by Pinion, to adjourn. Motion carried.

Respectfully submitted;

Kathryn A. Schauf, Administrative Coordinator