

Members present: Phil Wedekind, Andrea Lombard, Ed Geick, Tom Geimer, Tom Kolb, Kathy Schauf
Members Absent: Cheryl Giese, Scott VonAsten
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 Kolb to approve the minutes of the prior meeting. Motion carried.**

Public Comment None.

Communications None.

Financial Report and Bills **Motion by Geick, second by Schauf to pay the bills in the amount of \$3,715.79 Motion carried.**

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

Science Facility Change orders

Details change orders is included on the Proposal log.

Consideration of contract for asbestos inspection and renovation **Motion by Geick, second by Kolb to approve a contract with Enviro Management for \$672 + \$16 per sample. Motion carried.**

Update on Housing, 58 spring leases. Have a need for additional lighting which will be addressed.

Deans Report Tracy White, Dean

- Board of Regents. – understanding the non-instructional workload that is handled by the professors. Includes: committee work, research/ professional development.
- Discussion of efficiencies in business practices
- Tom Neal was awarded the Caplan Award for innovation in the classroom.
- Undergraduate research grant to be an economic driver and practice of items that are being taught.
- WI Big Idea Contest – business plan contest that involves local partners.

Next meeting date: January 15, 2015, 8:00 a.m.

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

Respectfully submitted;

Kathryn A. Schauf
Administrative Coordinator