

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Room

Baraboo, Wisconsin

Thursday, November 20, 2014

**Members present:** Phil Wedekind, Andrea Lombard, Scott VonAsten, Ed Geick, Tom Geimer, Tom Kolb, Kathy Schauf

**Members Absent:** Cheryl Giese

**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 Geick, second by VonAsten, to adopt the agenda. Motion carried. Motion by Geimer, second by VonAsten to approve the minutes of the prior meeting. Motion carried.**

Public Comment None.

Communications None.

Financial Report and Bills **Motion by Geick, second by Kolb to pay the bills in the amount of \$2,964.11 Motion carried.**

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

Consideration of an Agreement with Focus on Energy for the Science Facility. **Motion by Schauf, second by Geimer, to approve the agreement. Motion carried.**

Update on Housing, Bluffstone Students have moved in and the Student Housing / Services group is meeting. Andrea Lombard is the Campus Commission representative for the group and will provide regular reports.

Deans Report Tracy White, Dean

- Working through issues with state budget that will affect the campus.

Next meeting date: December 18, 2014, 8:00 a.m.

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

Respectfully submitted;

Kathryn A. Schauf  
Administrative Coordinator