

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Thursday, October 15, 2015

Members present: Phil Wedekind, Tom Geimer, Cheryl Giese, Andrea Lombard, Tom Kolb, Brentt Michalek, Scott VonAsten,
Members Absent: None
Others Present: Dean Tracy White, David Armstrong, Thomas Pinion, Ed Geick, Marty Krueger, Steive, Mike Conner, Mike Palm, Mike Conner, Todd Liebman

Certification of compliance with the open meeting law and Approval of Agenda - **Motion by Kolb second by Geimer to adopt the agenda. Motion carried.**

Approval of Minute of Previous Meeting - **Motion by Kolb, second by VonAsten to approve the minutes of the prior meeting. Motion carried.**

Public Comment - **None**

Communications - **None**

Consideration of Science Facility Change Orders. **Pinion had no change order to discuss. He is currently doing the walk through and getting ready to finalize the construction. He will likely be bringing final bills for the science facility to next month's meeting.**

Facilities and Maintenance Report(s) - **Armstrong identified Mike Conner as the dual campus maintenance person. Armstrong will be turning over duties by January 10, 2016, and thanked the committee for their support over the years. Conner detailed the general maintenance bills of \$1,301.17.**

Financial Report and approval of Vouchers - **Giese presented the highlights of the report and a list of bills. Armstrong detailed the campus bills for the month. Motion by Lombard, second by Kolb to pay the bills in the amount of \$112,786.00; and \$1,302.17 for general maintenance.**

Update and discussion on Student Housing- **Lombard identified the ribbon cutting this past month. There was a small brush fire behind student housing that was put out by the Baraboo fire department. Soon flyers will be put to advertise the student housing. Also, the sand volleyball court will likely be installed this fall.**

Dean's Report - **Tracy White, Dean introduced the Regional Dean – Charles Clark. They are now in the process hiring the associate dean for each campus with interviews in October and November. White identified that she will be working on the transition to the regional dean. Armstrong identified that buildings and grounds needed to hire two limited term employees for custodial care of the buildings and grounds. An open house on Wednesday October 21, 2015 from 4-6pm to view the new science facility. An articulation agreement was signed to allow transition of Madison College student credits into the bachelor program at UW-Baraboo. Questions were asked about the different types of degrees available. Clark was asked to give his background.**

Set next date and time – November 19, 2015, 8:00 a.m.

At 8:00 a motion was made by Wedekind, second by Kolb to adjourn. Motion carried.

Respectfully submitted;

Brentt P. Michalek; Interim Administrative Coordinator