

SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING

COMMITTEE: U.W. - Baraboo/Sauk County Campus Commission

DATE: Thursday, May 17, 2012

TIME: 8:00 AM

PLACE: U.W. - Baraboo/Sauk County Campus in the Executive Dining Room, 1006 Connie Road, Baraboo, WI

REASON FOR MEETING: REGULAR:X SPECIAL:

ORDER OF BUSINESS:

1. Call to order and certification of compliance with open meeting law.
2. Approval of agenda.
3. Approval of minutes of previous meeting.
4. Annual Election of Officers.
5. Public comment.
6. Communications.
7. Financial Report.
8. Maintenance report, review and payment of bills.
9. Discussion and Consideration of Resolution Approving Release of a Request for Proposal/Qualification Solicitating Vendors to Design, Build and Operate a Residence Hall on the University of Wisconsin-Baraboo/Sauk County Campus.
10. Facilities planning report.
11. Dean's report.
12. Set next date and time.
13. Adjournment.

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DATE NOTICE MAILED: May 8, 2012

NOTICE PREPARED BY: Rebecca C. Evert, Sauk County Deputy Clerk

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact the U.W. Baraboo/Sauk County Campus at *(608) 355-5200 (same number for TTY) between the hours of 8:00 A.M. and 5:00 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request. Website: www.co.sauk.wi.us