SAUK COUNTY BOARD OF SUPERVISORS NOTICE OF COMMITTEE MEETING

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

DATE: Thursday, March 15, 2012 TIME: 8:30 AM

PLACE: U.W. - Baraboo/Sauk County Campus in the Executive Dining Room, located off the Joe Wankerl Cafeteria, 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. Public comment.
- 5. Communications.
- 6. Financial Report.
- 7. Maintenance report, review and payment of bills.
- 8. Dean's report.
- 9. Facilities planning report.
- 10. Update on student housing.
- 11. Set next date and time.
- 12. Adjournment.

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DATE NOTICE MAILED: March 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 made to accommodate each request. Website: www.co.sauk.wi.us