

SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING

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

DATE: Thursday, May 20, 2010

TIME: 8:30 AM

PLACE: Baraboo/Sauk County UW 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. Election of officers.
5. Public comment.
6. Communications.
7. Financial report.
8. Consideration of Resolution Approving the Amendment of By Laws for the University of Wisconsin – Baraboo/Sauk County Campus Commission.
9. Maintenance report, review and payment of bills.
10. Dean's report.
11. Discussion on parking lot improvements.
12. Discussion on computer lab remodeling.
13. Discussion on student housing.
13. Update on Living and Learning Center.
14. Set next meeting date and time.
15. Adjournment.

COPIES TO:

Wedekind	Armstrong
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DATE NOTICE MAILED: May 10, 2010

NOTICE PREPARED BY: Rebecca C. Evert , Deputy County 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