

Budget and Facilities Subcommittee Minutes May 19, 2020

Subcommittee Attendees: Angie Lawrence, Ed Lukasek, Ken Peterson, Dennis Treu

Staff Attendees: Wade Hackbarth, Brian Haun, Mary Leske, Jay McHenry, Roger Stanford

Other Attendees: Andrew Bosshard, Mike Swenson

Excused: Amy Schmidt

Meeting called to order at 11:05 a.m.

Minutes

The committee reviewed the December 3, 2019 meeting minutes. Ed Lukasek motioned to approve the minutes. The motion was seconded and carried.

POW Memorial

The completed POW Memorial will include flags, and the flags will be lit at night. The ribbon-cutting ceremony will be based on the current social gathering guidelines.

Summer Projects Update

Apprenticeship Center: the project is underway. The ribbon-cutting ceremony will be based on the current social gathering guidelines.

Student Life Office Remodel: at this time, there is no signed contract. The project is still anticipated to be completed before the fall term.

Cleary Courtyard Remodel: at this time, there is no signed contract. The project is still anticipated to be completed before the fall term.

Barrel Dome Ends: the project is underway.

Initial Review of Three-Year Facilities Plan

The committee reviewed the Three-Year Facilities Plan. An informational report was provided, which was followed by a question and answer period. The final document is due to the state office by June 30.

Meetings

Tuesday, June 16, 2020 at 11:00 a.m.

Tuesday, August 18, 2020 at 11:00 a.m.

Other Business

There being no further business, the meeting adjourned at 12:28 p.m.