

**Budget & Facilities Subcommittee**  
**Meeting Agenda**



**September 3, 2019**

**2:00 – 3:30 pm • Administrative Center • Room 408 • 111 Seventh Street North, La Crosse, WI**

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**Budget & Facilities Subcommittee Membership**

**Board:** Angie Lawrence                      Ed Lukasek                      Ken Peterson (Chair)  
**Staff:** Dennis Treu                              Roger Stanford                      Wade Hackbarth  
                 Amy Schmidt                              Jay McHenry                      Mary Leske (Administrative Support)

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1. Review of Minutes ..... Discussion
  - June 4, 2019
  - July 2, 2019
  
2. Student Success Center Update ..... Discussion
  
3. Angelo Dam Update ..... Discussion
  
4. C-Tech Agreement Update ..... Discussion
  
5. POW Update ..... Discussion
  
6. Maintenance and Project Manager Update ..... Discussion
  
7. Meeting Frequency..... Discussion
  
8. Meetings ..... Discussion
  - Tuesday, October 1, 2019 @ 2:00 pm
  - Tuesday, November 5, 2019 @ 2:00 pm
  
9. Other Business ..... Discussion