

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room, 1006 Connie Road, Baraboo, WI

Thursday, October 21, 2021

**Members present:** Wedekind, Giese, Bradley, Kolb, Hazard, Lohr and Miller

**Members Absent:**

Chair Wedekind called the meeting to order at 8:00 a.m. and Compliance with the Open Meeting Law was verified.

MOTION (Hazard/Kolb) to adopt the agenda. Motion carried unanimously.

MOTION (Hazard/Kolb) to approve the minutes of the regular meeting on September 16, 2021. Motion carried unanimously.

**Public comment:** None.

**Communications:** None.

**Facilities planning and maintenance report:**

Schara gave the committee an update (*report and list of invoices on file*).

**Financial report and approval of vouchers:**

Wedekind gave the committee an update (*report on file*).

MOTION (Hazard/Miller) to approve vouchers in the amount of \$5,865.52. Motion carried unanimously.

**Update from Student Housing Advisory Committee:**

Giese gave the committee a brief update.

**Presentation from Victoria Livingston presenting information from campus market share report and unique selling points survey:**

Livingston gave the committee a presentation.

**Assistant Provost Report:**

Compton gave the committee an update.

**Discussion and possible action on formal commitment from UW Baraboo to commit to the Theatre Program by assigning a professor to the campus:**

Discussion took place.

MOTION (Wedekind/Kolb) to adjourn at 9:23 a.m. until Thursday, November 18, 2021 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert  
Sauk County Clerk