

Minutes
Campus Planning Committee Meeting
November 17, 2016
Overture Room – Gordon Dining and Event Center

Committee Members

Seth Blair
Aaron Crandall
David Drake
Emmet Gaffney
Aris Georgiades
Joel Gerrits
Shawn Kaeppler
Sarah Mangelsdorf
Lesley Moyo
Doug Sabatke
Jamie Schauer
Jim Skinner

Margaret Tennesen
Kate VandenBosch

FP&M Staff

Teresa Adams
Brent Lloyd

Visitors

John Horn (Rec Sports)
Alisa Robertson (UWF)

The chair of the committee, Provost Sarah Mangelsdorf, called the meeting to order at 8:45 a.m.

The minutes of the October 27, 2016 minutes were approved as distributed.

VandenBosch then moved that the committee moved into closed session as permitted by s.19.85(1)(f), Wis. Stats. Schauer seconded and when the motion was approved, the committee moved into closed session to consider a naming request for a campus facility.

At the end of the closed session, VandenBosch moved that the committee come out of closed session, Drake seconded. The committee moved out of closed session. There was no further business before the committee and the meeting was adjourned at 9:00 a.m. The next scheduled meeting is December 15th at Gordon Dining and Event Center.

Teresa Adams
Secretary