

Hoffman Hall Building Committee January 16th, 2012 Minutes

The meeting was called to order with the following members present: Adamany (Chair), Meyer, Kozelka, Riebe, Ulrich, Panka. Also present Brad Simonson, Kyle Schauf, Nick Gilberts, and Suzette Cunningham.

Motion by Meyer, second by Kozelka to approve open meeting requirements.

Motion carried.

Motion by Riebe, second by Meyer to approve December 5th, 2011 minutes.

Motion carried.

HSR Architects and committee members discussed the scope of plans for Hoffman Hall and a walk through of the building ensued thereafter. HSR also provided a Preliminary Project Schedule with the following Building Committee meetings scheduled for Wednesdays, 1:30pm at Hoffman Hall: Feb. 6, Feb. 29, March 21, April 19, May 1 with May 7th as a tentative target date for Phase 1 construction. No action taken.

Motion to adjourn by Meyer, second by Kozelka