

Hoffman Hall Building Committee Minutes of Wednesday, April 4th, 2012

Members present: Adamany, Panka, Ulrich, Meyer. Also present Suzette Cunningham, and HSR staff Kyle Schauf and Jennifer Jahr.

Motion by Meyer, second by Panka to approve open meeting laws. Motioned carried.

Motion by Meyer, second by Panka to approve minutes of March 21st. Motion carried.

Motion by Panka, second by Ulrich to approve Phase 1 Breakdown for Hoffman Hall. Motion carried

Motion by Meyer, second by Panka to approve lower level flooring material. Motion carried

Motion by Panka, second by Ulrich to approve Decorating package. Motion carried

Motion by Ulrich, second by Panka to approve Hoffman Halls overall Building Design. Motion carried

Motion by Ulrich, second by Panka to recommend KPH Environmental to provide Asbestos removal. Motion carried 4-0

Motion by Meyer, second by Panka to adjourn. Motion carried