Budget & Facilities Subcommittee Meeting Agenda

April 2, 2019
2:00 – 3:30 pm • Administrative Center • Room 408 • 111 Seventh Street North, La Crosse, WI

Budget & Facilities Subcommittee Membership

Board: Andrew Bosshard  Ed Lukasek  Ken Peterson (Chair)
Staff: Roger Stanford  Wade Hackbarth  Amy Schmidt
      Paul Amborn  Jay McHenry  Mary Leske (Administrative Support)

1. Review of Minutes ................................................................. Discussion
   • February 22, 2019

2. Apprenticeship Center .......................................................... Discussion

3. Capital Project Report ............................................................. Discussion

4. PILOT Update ........................................................................ Discussion

5. FY 2019 – 20 Budget Update ............................................... Discussion

6. Passive House Update ............................................................ Discussion

7. Academic Resource Center Update .................................... Discussion

8. 3-Year Facility Plan ................................................................. Discussion

8. Meetings ................................................................................ Discussion
   • Tuesday, May 7, 2019 @ 2:00 pm
   • Tuesday, June 4, 2019 @ 2:00 pm

9. Other Business ........................................................................ Discussion