

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)

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| 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 |