

University of Wisconsin Education, Extension and Agriculture Committee
Thursday, November 24th, 2015
James P. Coughlin Center – Volunteer Room

Members Present: Tom Widener, Ron Hardy, Nancy Barker, and George Scherck.

UW-Extension Staff: Chris Kniep and Amy Timm.

Others Present: None.

Meeting called to order at 9:04 a.m. by Tom Widener.

JPCC Meeting Room Resolution:

Review PA and Hearing Loop Proposal for Meeting Rooms

Budget Transfers for PA and Hearing Loop System:

George Scherck moved to transfer funds within the 2015 Budget from Office/Operating accounts to Capital account to purchase the *PA System* update; seconded by Ron Hardy. Motion carried **4-0** at 9:24 am.

Ron Hardy moved to transfer funds within the 2016 Budget from Small Equipment (\$12,000) and Small Equipment Technology (\$3,600) to Capital account to purchase the *Hearing Loop System*; George Scherck seconded. Motion carried **4-0** at 9:24 am.

Comments by Committee Members: None.

Next Meeting: Next meeting will be held Thursday, December 17, 2015, 9:00 a.m.

Adjourned: Tom Widener declared the meeting adjourned at 9:40 a.m.

Respectfully submitted by:
Amy Timm