

State Capitol and Executive Residence Board
Governor's Conference Room
115 East, State Capitol
September 22, 2008 at 1:00 PM

AGENDA

- 1. Call to Order**
Legislative Chairperson, Senator Fred Risser, will call the SCERB meeting to order.
- 2. Roll Call**
SCERB Secretary, Ms. Marilyn Pierce will call the roll.
 - a. New Appointees
- 3. Approval of Previous Meeting Minutes** (December 10, 2007)
- 4. North Hearing Room Furniture Project**
Ms. Cindy Torstveit, DOA/Division of State Facilities, Bureau of Portfolio Management
- 5. Governor's Conference Room**
Ms. Cindy Torstveit, DOA/Division of State Facilities, Bureau of Portfolio Management
 - a. Evaluation of repairs to existing oriental rugs
 - b. Entryway runner samples to be approved
 - c. Table top protection options
- 6. WisconsinEye Update**
Mr. Chris Long, President
- 7. Energy Demonstration Project at Executive Residence**
Mr. Gil Funk, DOA/Division of State Facilities, BFM Director
 - a. Photovoltaic panels on the roof of the garage
- 8. Capitol Master Plan, Current and Completed Projects**
Mr. Ted Crawford, DOA/Division of State Facilities, BFM
- 9. Other Business**
- 10. Adjournment**
The meeting will conclude no later than 3:30 p.m.