

WISCONSIN STATE USE BOARD MEETING
April 14, 2011 10:00 a.m. – 12:00 p.m.
Department of Agriculture Trade and Consumer Protection
2811 Agriculture Drive
Madison, WI

Opening Business

1. Call to Order
2. Introductions
3. Approval of October 14, 2010 Minutes
4. Chairperson Report
Helen McCain, New Department of Administration Board Representative

New Business

5. C. Thomas Cook, Executive Director Rehabilitation for Wisconsin, 2011 SUPRA Report
6. Establish Annual Fair Market Review Committee
7. Proposed Procurement Budget Changes – Helen McCain

Continuing Business

8. Riverfront Inc. withdrawal from State Patrol Academy janitorial contract
9. Staff Report
 - Contracts -- Review of posted opportunities (DOT)
 - Work Center Survey – Developing a product/services listing to provide easy access of information to State Agencies and Campuses.

Other Business

10. Public Comment
11. Future Meetings: July 14, 2011
 October 13, 2011
12. Adjournment