

The University COMMISSION



Marshfield
UW-Stevens Point



City of Marshfield



Commissioners

VOTING MEMBERS

Al Breu, Vice-Chair

Mike Feirer

Jake Hahn

Nick Poeschel, Secretary

Donna Rozar, Chair

Rebecca Spiros

EX-OFFICIO

NON-VOTING MEMBERS

Bob McManus

Lance Pliml

UNIVERSITY COMMISSION: UW-MARSHFIELD/WOOD COUNTY A.K.A. UW-STEVENS POINT at MARSHFIELD AGENDA

Clark Administration Building - Conference Room 101

A Zoom link will be sent to all members.

Thursday, May 12, 2022- 5:00 P. M.

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Election of officers
6. Approval of Minutes-February 10, 2022
Motion to approve and place on file the minutes of the February 10, 2022.
regular meeting.
7. Approval of Register Report and Comparing Budget to Actual Expenses for
year to date
Motion to approve the year-to-date Register Report.
Motion to approve Comparing Budget to Actual Expenses year to date.
8. Approval of Financial Activity since 01/31/2022
Motion to approve Financial Activity since 01/31/2022 meeting.
9. Facilities Manager's report
10. Motion to receive and place on file the Facilities Manager's report
11. Approval to replace concrete in front of the Laird Theater entrance
Motion to approve replacing concrete front of the Laird Theater entrance
12. Review of Proposed 2022 CIP Budget
13. Campus Executive's Report
14. Chair's Report
15. Next regular meeting date (August 11, 2022).
16. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, call 715-389-6530. It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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