

8/8/2019

**UNIVERSITY COMMISSION:
UWSP at MARSHFIELD
Clark Administration Building - Conference Room 101**

Thursday, August 8, 2019 – 5:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Presentation of Financial Review for 2018
6. Approval of Minutes – May 16, 2019
Motion to approve and place on file the minutes of the May 16, 2019 regular meeting
8. Approval of Current Bills and Register Report
Motion to approve the pre-paid bills
Motion to approve year-to-date Register Report
9. Approval of year-to-date Operating Budget
Motion to approve the year-to-date Operating Budget
10. Review of 2019 CIP Budget
11. Building & Grounds Superintendent's Report
Motion to receive and place on file the Building & Grounds Superintendent's Report
12. Review of Proposed 2020 Budget
Motion to approve the 2020 Operating and Facility Enhancement Budget
13. Campus Executive's Report
14. Chair's Report
15. Next regular meeting date (November 14, 2019)
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.