# The University COMMISSION







### 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

Doug Machon

2000 West 5th Street Marshfield, WI 54449 715-389-6538 FAX 715-389-6517

## UNIVERSITY COMMISSION: UW-MARSHFIELD/WOOD COUNTY

Clark Administration Building - Conference Room 101 Thursday, November 14, 2019 - 5:00 P. M.

#### **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Declaration of Quorum
- 4. Public Comments
- 5. Introductions
- Approval of Minutes August 8, 2019
   Motion to approve and place on file the minutes of the August 8, 2019 regular meeting
- 7. Approval of Current Bills and Register Report Motion to approve the current pre-paid bills Motion to approve year-to-date Register report
- 8. Approval of year-to-date Operating Budget Motion to approve the year-to-date Operating Budget
- Building & Grounds Superintendent Operations Director's Report
   Motion to receive and place on file the Building & Grounds Superintendent's Report
- 10. Campus Executive's Report
- 11. Chair's Report
- 12. Annual Bylaws Revision
- 13. Next regular meeting date (January 16, 2020)
- 14. 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.