

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION MEETING OF
AUGUST 16, 2018

Chair Rozar called the meeting to order at 5:30 p.m.

Present: Breu, Earll, Rozar, Machon, McManus, Poeschel, and Hahn

Excused: Spiros

Also present: Michelle Boernke, Campus Executive; Brian Panzer, Building & Grounds Superintendent; and Marcie Kozickowski, University Commission Bookkeeper

Rozar declared a quorum.

There were no public comments.

Introductions were made for the benefit of new member(s).

Motion (Hahn/Breu) to approve the minutes of the May 9, 2018 regular meeting. Motion carried. (Minutes on file.)

Motion (Earll/Breu) to receive and place on file the Statement of Accounts. Motion carried. (Statement of accounts on file.)

Motion (Breu/Poeschel) to receive and place on file the list of bills. Motion carried. (List of bills on file.)

Following Panzer's elaboration on his distributed report, there was a motion (Earll/Hahn) to receive and place on file the Building & Grounds Supervisor's Report. Motion carried. (Report on file.)

Rozar explained the need to update the Commission Bylaws, pointing out specific areas for revision. The approval of the updated Bylaws will be an action item at the Commission's November meeting.

(OVER)

Boernke reported on her recent hire by UW-Stevens Point as Marshfield's Campus Executive; the hiring of a theatre teacher and theatre technician; Professional Development Days; enrollment; housing and an upcoming HLC review and audit. The Chair asked Kozickowski to leave the meeting in order for the Commission members to discuss the proposed budgets since the budget included eliminating the Bookkeeper position. Motion (Earll/Poeschel) to approve the 2019 Operating & Facility Enhancement Budget as presented. Motion carried. (Budgets on file.)

Rozar reported a letter to the Board of Regents to support the campus name change was signed by herself, Doug Machon (Wood County Board Chair), and Bob McManus (Mayor, City of Marshfield). (Letter on file.) An award plaque received for the S.T.E.M. building design will be presented to the Marshfield Common Council and then hung in the S.T.E.M. building. The Chair has already informed the County Board of the award.

The next meeting date is November 15, 2018.

Chair Rozar declared the meeting adjourned at 6:50 p.m.

Minutes taken for Nick Poeschel, Secretary, by Marcie Kozickowski.