

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 Plimi

UNIVERSITY COMMISSION: UW-MARSHFIELD/WOOD COUNTY AGENDA

Clark Administration Building - Conference Room 101

A Zoom link will be sent to all members

Thursday, February 11, 2021– 5:00 P. M.

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Introductions
6. Approval of Minutes-November 12, 2020
Motion to approve and place on file the minutes of the November 12, 2020 regular meeting.
7. Approval of Register Report and Comparing Budget to Actual Expenses for 2020
Motion to approve the 2020 Register Report
Motion to approve 2020 Comparing Budget to Actual Expenses
8. 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 11/12/2020 meeting
Motion to approve Financial Activity since 11/12/2020 meeting.
- 9 Building & Grounds Superintendent Operations Director's report
Motion to receive and place on file the Building & Grounds Superintendent's Report
- 10 Motion to approve 2021 mowing contract.
- 11 Approval of 2022-2026 CIP
- 12 Discuss UWEC College of Nursing program's move to campus.
- 13 Campus Executive's Report
- 14 Chair's Report
- 15 Next regular meeting date (May 13, 2021)
- 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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