

The University COMMISSION



Marshfield
UW-Stevens Point



City of Marshfield



Commissioners

VOTING MEMBERS

Al Breu, Vice-Chair

Mike Feiner

John Hahn

Nick Poeschel, Secretary

Donna Rozar, Chair

Rebecca Spiros

EX-OFFICIO

NON-VOTING MEMBERS

Bob McManus

Lance Pflum

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 21, 2020- 5:00 P. M.

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Elections
6. Approval of Minutes-January 16, 2020
Motion to approve and place on file the minutes of the January 16, 2020 regular meeting.
7. Approval of Minutes-February 13, 2020
Motion to approve and place on file the minutes of the February 13, 2020 special meeting.
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
9. Approval of Financial Activity since 01/16/2020
Motion to approve Financial Activity since 1/16/2020 meeting
10. Building & Grounds Superintendent Operations Director's report
Motion to receive and place on file the Building & Grounds Superintendent's Report
11. Review of Proposed 2021 CIP Budget
12. Update on the Camera project
13. Campus Executive's Report
14. Chair's Report
15. Schedule 2020 Meeting Dates.
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.

2000 West 5th Street
Marshfield, WI 54449
715-389-6536
FAX 715-389-6517