

5/16/19

**UNIVERSITY COMMISSION:
UW-MARSHFIELD/WOOD COUNTY
Clark Administration Building - Conference Room 101**

Thursday, May 16, 2019 – 5:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments

5. Introductions
6. Election of Officers
7. Approval of Minutes – January 17, 2019
Motion to approve and place on file the minutes of the January 17, 2019 regular meeting
6. Approval of Current Bills and Register Report
Motion to approve the pre-paid bills
Motion to approve year-to-date Register Report
7. Approval of year-to-date Operating Budget
Motion to approve the year-to-date Operating Budget
8. Building & Grounds Superintendent's Report
Motion to receive and place on file the Building & Grounds Superintendent's Report
9. Campus Executive's Report
10. Chair's Report
11. Other Business
 - a. 2018 Financial Review
12. Next regular meeting date (August 8, 2019)
13. 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.