

8/7/18

**UNIVERSITY COMMISSION:
UW-MARSHFIELD/WOOD COUNTY
Clark Administration Building - Conference Room 101
Thursday, August 16, 2018 – 5:30 P. M.
AGENDA**

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes – May 9, 2018
Motion to approve the minutes of the May 9, 2018 regular meeting.
5. Statement of Accounts
Motion to receive and place on file the statement of accounts
6. Approval of Bills
Motion to approve the pre-paid operating account bills
7. Building & Grounds Superintendent's Report
 - A. Motion to receive and place on file the B & G Superintendent's Report
8. Bylaws Revision
9. Campus Executive Report
Motion to approve the 2019 Operating & Facility Enhancement Budget
10. Chair's Report
11. 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 715-498-8180.

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.