

**THE UNIVERSITY COMMISSION:
UW-MARSHFIELD/WOOD COUNTY
Clark Administration Building - Conference Room 101
Thursday, May 18, 2017 – 5:30 P. M.**

TOUR OF THE STEM BUILDING – 5:15 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Election of Officers
5. Presentation of 2016 Financial Report & Audit Findings
Motion to receive and place on file the 2016 financial report & audit findings.
6. Approval of Minutes – January 19, 2017 regular meeting and the February 20, 2017 special meeting.
Motion to receive and place on file the minutes of the January 19, 2017 regular meeting and the February 20, 2017 special meeting.
7. Statement of Accounts
Motion to receive and place on file the statement of accounts
8. Approval of Bills
Motion to approve the pre-paid operating account bills
9. Building & Grounds Supervisor's Report
 - A. Motion to receive and place on file the Building & Grounds Supervisor's Report
10. Regional Associate Dean of Administration & Finance's Report
 - A. Motion to approve the naming of the John Harrington Memorial Athletic Fields
 - B. Motion to approve the location of a possible cell tower
 - C. Motion to approve Eagle Scout projects
11. Regional Executive Officer's Report
12. Chair's Report
Motion to approve cell tower resolution to send to Wood County Board
13. Other Business
14. 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.