

**UNIVERSITY COMMISSION:
UW-MARSHFIELD/WOOD COUNTY
Clark Administration Building - Conference Room 101
Thursday, January 18, 2018 – 5:30 P. M.**

AGENDA

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Approval of Minutes – Nov. 15, 2017
Motion to approve and place on file the minutes of the November 15, 2017 regular meeting
6. Statement of Accounts
Motion to receive and place on file the statement of accounts
7. Approval of Bills
Motion to approve the pre-paid operating account bills
8. Building & Grounds Superintendent's Report
Motion to receive and place on file the Building & Grounds Superintendent's Report
9. Regional Associate Dean's Report
A.) Approval of Five-Year Capital Improvement Plan
10. Regional Executive Officer's Report
11. Chair's Report
12. Other Business
13. Next regular meeting date (May 17, 2018)
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.