

**UNIVERSITY COMMISSION:
UW-MARSHFIELD/WOOD COUNTY
Clark Administration Building - Conference Room 101
Thursday, January 16, 2020– 5:00 P. M.**

AGENDA

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Introductions
6. Approval of Minutes – November 14, 2019
Motion to approve and place on file the minutes of the November 14, 2019 regular meeting
7. Approval of Current Bills and Register Report
Motion to approve the current pre-paid bills
Motion to approve 2019 Register report
8. Approval of 2019 Operating Budget
Motion to approve the 2019 Operating Budget
9. Building & Grounds Superintendent Operations Director's Report
Motion to receive and place on file the Building & Grounds Superintendent's Report
10. Campus Executive's Report
11. Chair's Report
12. Establish meeting dates for remaining 2020
13. Next regular meeting date (May ?, 2020)
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 715-389-6530.

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.