

(UNAPPROVED)

MINUTES OF THE UNIVERSITY COMMISSION MEETING OF  
NOVEMBER 15, 2018

Chair Rozar called the meeting to order at 5:30 p.m.

Present: Breu, Earll, Rozar, Machon, McManus, Poeschel, Spiros, and Hahn

Excused: Poeschel.

Absent: McManus.

Also present: Michelle Boernke, Campus Executive; Brian Panzer, Building & Grounds Superintendent; Marcie Koziczowski, University Commission Bookkeeper; Diane Wolf; and Dr. Gretel Stock-Kupperman, Dean of University College.

Rozar declared a quorum.

There were no public comments.

Chair Rozar introduced Diane Wolf to the Commission. Diane will be performing some of the duties of outgoing Commission Bookkeeper, Marcie Koziczowski, on a stipend basis, effective January 1, 2019. She also announced a new position/title for Brian Panzer as an employee of UW-Stevens Point: Building & Grounds Superintendent Operations Director.

Motion (Breu/Earll) to approve the minutes of the August 16, 2018 regular meeting. Motion carried. (Minutes on file.)

Motion (Earll/Spiros) to receive and place on file the Statement of Accounts. Motion carried. (Statement of accounts on file.)

Motion (Breu/Spiros) to receive and place on file the list of bills. Motion carried. (List of bills on file.)

Following Panzer's elaboration on his distributed report, there was a motion (Earll/Hahn) to receive and place on file the Building & Grounds

Superintendent Operations Director's Report. Motion carried. (Report on file.)

Rozar explained that it has been determined by City, County, and UW officials that a full annual audit would no longer be required if Commission Bylaws are revised. Rozar then reviewed the proposed edits and revisions (which included the change from a full annual audit to an annual review), among other edits. Following discussion, motion (Spiros/Hahn) to approve the revised Bylaws as presented. Koziczkowski will edit the document and send a final copy to all members.

Boernke elaborated on her distributed report, and Dr. Stock-Kupperman spoke to the organizational chart with the campuses combined under UW-Stevens Point.

Rozar announced that Diane Wolf will begin her work for the Commission on January 1, 2019. An appreciation was presented for Koziczkowski for her years of service.

The meeting dates for 2019 were not scheduled, but will be sent to Commission members as soon as possible.

Chair Rozar declared the meeting adjourned at 6:16 p.m.

*Minutes taken for Nick Poeschel, Secretary, by Marcie Koziczkowski.*