

8/15/16

**SPECIAL MEETING
UNIVERSITY COMMISSION:
UW-MARSHFIELD/WOOD COUNTY
W.W. Clark Building – Conference Room 101
Thursday, August 18, 2016 – 5:30 P.M.**

AGENDA

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Approve Final Budget for S.T.E.M. Center
Motion to approve the final budget (guaranteed maximum price) for construction of the Everett Roehl S.T.E.M. Center.
6. Other Business
7. 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.