

REVISED: 2/14/16

**SPECIAL MEETING
UNIVERSITY COMMISSION:
UW-MARSHFIELD/WOOD COUNTY
W.W. Clark Building – Conference Room 101
Monday, February 22, 2016 – 5:15 P.M.**

AGENDA

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Selection of Site/Design Option for S.T.E.M. Building
Motion to select site/design option for S.T.E.M. building.
6. Approve Environmental Consultant Proposal
Motion to approve environmental consultant proposal.
7. Chair's report
8. 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.