

1/12/16

**UNIVERSITY COMMISSION:  
UW-MARSHFIELD/WOOD COUNTY  
Clark Administration Building - Conference Room 101  
Thursday, January 21, 2016 – 5:15 P. M.**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes – Nov. 16, Nov. 19, Dec. 9 and Dec. 14, 2015  
Motion to approve and place on file the minutes of the November 19, 2015 regular meeting and the Nov. 16, Dec. 9 and Dec. 14, 2015 special meetings.
5. Statement of Accounts  
Motion to receive and place on file the statement of accounts
6. Approval of Bills  
Motion to approve the pre-paid operating account bills
7. Building & Grounds Superintendent's Report  
Motion to receive and place on file the Building & Grounds Superintendent's Report
8. Assistant Dean's Report
  - A.) Approval of Five-Year Capital Improvement Plan
  - B.) Approval of Contract with Point of Beginning for Property Survey
  - C.) Approval of Contract with Bray Architects
9. Dean's Report
10. Chair's Report  
Discuss authorization to approve S.T.E.M. project contracts
11. Project Manager's Report
  - A.) Approval
12. Other Business
13. Next meeting date (May 19, 2016)
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.