

5/9/16

**THE UNIVERSITY COMMISSION:
UW-MARSHFIELD/WOOD COUNTY
Clark Administration Building - Conference Room 101
Thursday, May 19, 2016 – 5:15 P. M.**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Election of Officers
5. Presentation of 2015 Financial Report & Audit Findings
Motion to receive and place on file the 2015 financial report & audit findings.
6. Approval of Minutes – January 21, 2016 regular meeting and the February 22, March 16 and April 21, 2016 special meetings.
Motion to receive and place on file the minutes of the January 21, 2016 regular meeting and the February 22, March 16 and April 21, 2016 special meetings.
7. Statement of Accounts
Motion to receive and place on file the statement of accounts
8. Approval of Bills
Motion to approve the pre-paid operating account bills
9. Building & Grounds Supervisor's Report
A. Motion to receive and place on file the Building & Grounds Supervisor's Report
10. Regional Associate Dean's Report
11. Regional Executive Officer's Report
12. Construction Manager's Report
13. Chair's Report
14. Other Business
15. 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.