

8/13/15

**UNIVERSITY COMMISSION:  
UW-MARSHFIELD/WOOD COUNTY  
Clark Administration Building - Conference Room 101  
Thursday, August 20, 2015 – 5:15 P. M.**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes – May 21, 2015 and special meeting – July 16, 2015  
Motion to approve the minutes of May 21, 2015 regular meeting and the July 16, 2015 special meeting.
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. Naming of S.T.E.M. building and MOU Discussion/Approval with the UW Colleges
8. MOU Discussion/Approval with The University Foundation:  
UW-Marshfield/Wood County
9. Establish Bylaws Review Taskforce
10. Building & Grounds Superintendent's Report  
Motion to receive and place on file the B & G Superintendent's Report
11. Assistant Dean's Report
  - A. Discuss/Approve Hiring Project Manager and Establish a taskforce to recommend an Architect/Engineer shortlist to the Commission.
  - B. Approval to allow Wood County to serve as fiscal agent for S.T.E.M. building project.
  - C. Approval of Resolution to Transfer Funds from One C.I.P. project to another.
12. Approval of 2016 Operating and Facility Enhancement Budget
13. Discussion/Approval to Purchase Computer
14. Dean's Report
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.