

4/13/16

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

AGENDA

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Approve Final S.T.E.M. Building Design Schematics and Budget
Motion to approve the final S.T.E.M. building design schematics and budget.
6. U.W. Foundation S.T.E.M. Building Fundraising Update and Fiscal Agent Conditions.
7. Award Contract for C.I.P. Parking Lot Paving Project.
Motion to award the contract for the C.I.P. parking lot paving project.
8. Approve a Request to the City of Marshfield to Reallocate Partial C.I.P. Funds.
Motion to approve a request to the City of Marshfield to reallocate partial C.I.P. funds.
9. Chair's report
10. 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.