

9/8/16

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

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes – May 19, 2016 and special meetings June 20, 2016 and August 18, 2016
Motion to approve the minutes of the May 19, 2016 regular meeting and the June 20, 2016 and August 18, 2016 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. Revision to S.T.E.M. Building Name
Motion to approve a change to the name of the UW-Marshfield/Wood County Everett Roehl S.T.E.M. Building to the UW-Marshfield/Wood County Everett Roehl S.T.E.M. Center.
8. Building & Grounds Superintendent's Report
 - A. Motion to receive and place on file the B & G Superintendent's Report
 - B. Motion to award the snow and ice removal contract
9. Regional Associate Dean's Report
Motion to approve the 2017 Operating & Facility Enhancement Budget
10. Regional Dean's Report
11. Chair's Report
12. Project Manager's Report.
13. 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.