

1/08/15

**UNIVERSITY COMMISSION:
UW-MARSHFIELD/WOOD COUNTY
Clark Administration Building - Conference Room 101
Thursday, January 15, 2015 – 5:00 P. M.**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes – November 20, 2014
Motion to approve and place on file the minutes of the November 20, 2014 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. 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
9. Dean's Report
10. Other Business
11. Next meeting date (May 21, 2015)
12. 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.