

5/5/14

**THE UNIVERSITY COMMISSION:
UW-MARSHFIELD/WOOD COUNTY
Clark Administration Building - Conference Room 101
Thursday, May 15, 2014 – 5:00 P. M.**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Election of Officers
5. Presentation of 2013 Financial Report & Audit Findings
6. Approval of Minutes – January 16, 2014 regular meeting
Motion to receive and place on file the minutes of the January 16, 2014 regular meeting
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 Superintendent's Report
 - A. Motion to receive and place on file the Building & Grounds Superintendent's Report
 - B. Award Summer Mowing Contract
10. Discussion and Approval of Memorandum of Agreement
11. Assistant Dean's Report
12. Dean's Report
13. Other Business
14. 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 715-347-2551.

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.