

5/11/15

**THE UNIVERSITY COMMISSION:
UW-MARSHFIELD/WOOD COUNTY
Clark Administration Building - Conference Room 101
Thursday, May 21, 2015 – 5:00 P. M.**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Election of Officers
5. Presentation of 2014 Financial Report & Audit Findings
6. Approval of Minutes – January 15, 2015 regular meeting and the February 26, 2015 special meeting.
Motion to receive and place on file the minutes of the January 15, 2015 regular meeting and the February 26, 2015 special 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
10. Assistant Dean's Report
11. Dean's Report
12. Other Business
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 715-347-2551.

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.