

11/11/14

**UNIVERSITY COMMISSION:  
UW-MARSHFIELD/WOOD COUNTY  
Clark Administration Building - Conference Room 101  
Thursday, November 20, 2014 – 5:00 P. M.**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes – August 21, 2014  
Motion to receive and place on file the minutes of the August 21, 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. A. Building & Grounds Superintendent's Report  
Motion to receive and place on file the Building & Grounds Superintendent's Report
8. Discussion of Salary Increase for Commission Bookkeeper
9. Assistant Dean's Report
  - a. Discuss and Award Gym Floor Contract
  - b. Discuss and Award Sewage Pump Contract
10. Dean's Report
11. Set Meeting Dates for 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 715-347-2551.

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.