

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION MEETING OF
AUGUST 20, 2015

Chair Machon called the meeting to order at 5:15 p.m.

Present: Rozar, Breu, Earll, Spiros, Feddick, Machon, Pliml and
Montgomery.

Absent: Meyer.

Also present: Michelle Boernke, Assistant Dean for Administrative &
Financial Services; Brian Panzer, Building & Grounds Superintendent and
Marcie Kozickowski, Commission Bookkeeper.

Machon declared a quorum present.

There were no public comments.

Motion (Spiros/Breu) to approve and place on file the minutes of the May
21, 2015 regular meeting and the July 16, 2015 special meeting. Motion
carried. (Minutes on file.)

Motion (Earll/Spiros) to receive and place on file the statement of accounts.
Motion carried. (Statement of accounts on file.)

Motion (Spiros/Feddick) to receive and place on file the lists of bills.
Motion carried. (List of bills on file.)

Motion (Feddick/Spiros) to approve the naming of the S.T.E.M. building as
'Everett Roehl Science, Technology, Engineering and Math' building and to
approve the signing of the MOU with the UW Colleges. Motion carried.
(MOU on file.)

Motion (Breu/Earll) to approve the signing of the MOU with The
University Foundation: UW-Marshfield/Wood County. Motion carried.
(MOU on file.)

Motion (Feddick/Spiros) to approve the establishment of a taskforce to review the Commission bylaws. Motion carried. Machon will head the taskforce and invited other Commissioners to participate.

Motion (Breu/Earll) to receive and place on file the Building and Grounds Superintendent's report. Motion carried. (Report on file.)

Motion (Feddick/Breu) to amend agenda item 11A to read as follows: "Discuss/Approve the establishment of a taskforce to interview project managers for the S.T.E.M. building and bring their recommendation to the Commission for approval". Motion carried. Taskforce members will Machon, Boernke, Panzer, and Earll. Breu noted for the record that he does not like agenda items revised, but the Commission did not feel the amendment was substantive.

Motion (Spiros/Breu) to approve the establishment of a taskforce to interview project managers for the S.T.E.M. building and bring their recommendation to the Commission for approval. Motion carried.

Motion (Breu/Earll) to allow Wood County to serve as the fiscal agent for the S.T.E.M. building project. Motion carried.

Approval was given by consensus to allow the transfer of funds from one C.I.P. project to another.

Motion (Spiros/Earll) to approve the 2016 Operating and Facility Enhancement Budget. Motion carried. (Budgets on file.)

Motion (Spiros/Earll) to approve the purchase of a computer for the Commission. Motion carried.

The Dean thanked the City and the County for their support of the campus and especially the S.T.E.M. building. He distributed a letter addressing the concerns of several community members regarding the S.T.E.M. building. Montgomery reported that the UW Colleges has made a major investment in the upgrade to campus wireless. He announced that the process to select a regional Dean has begun and should be completed in September. The semester begins August 22 and invited everyone present to attend the campus picnic. He reported that there will be 15 international students on

campus this year; housing occupancy is down a bit, but enrollment and CESA classes are consistent with last year.

Chair Machon declared the meeting adjourned at 6:18 p.m.

Minutes taken for Gordon Earll, Secretary, by Marcie Koziczkowski