

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION MEETING OF
MAY 9, 2018

Chair Rozar called the meeting to order at 5:30 p.m.

Present: Breu, Earll, Spiros, Rozar, Machon, and Hahn

Excused: Montgomery and Poeschel

Absent: McManus

Also present: Michelle Boernke, Associate Regional Dean; Brian Panzer, Building & Grounds Superintendent; Paul Hasler, UW-Stevens Point Facilities Manager; Kellen Popp, Auditor from CliftonLarsonAllen; and Marcie Koziczowski, University Commission Bookkeeper.

Rozar declared a quorum present.

There were no public comments.

Introductions were made to accommodate visitors and for the benefit of new member(s).

Elections: Breu nominated Rozar for Chair. There were no further nominations. Motion (Breu/Spiros) to close nominations and cast a unanimous vote for Rozar for Chair. The motion carried. Spiros nominated Breu for Vice-Chair. There were no further nominations. Motion (Breu/Spiros) to close nominations and cast a unanimous vote for Breu for Vice-Chair. The motion carried. Spiros nominated Poeschel for Secretary. There were no further nominations. Motion (Breu/Earll) to close nominations and cast a unanimous vote for Poeschel for Secretary. The motion carried.

Ms. Popp spoke to the 2017 financial report and audit findings. Motion (Breu/Hahn) to receive and place on file the 2017 financial report and audit findings. (Reports on file.)

Motion (Spiros/Earll) to approve and place on file the minutes of the January 18, 2018 regular meeting and the March 14, 2018 special meeting. Motion carried. (Minutes on file.)

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

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

Following Panzer's elaboration on his distributed report, there was a motion (Hahn/Earll) to receive and place on file the Building & Grounds Supervisor's Report. Motion carried. (Report on file.)

Boernke provided the Campus Administrator's report and that of excused Dean Montgomery. The S.T.E.M. building project was selected as one of the top 50 Wisconsin Projects, with the winner to be unveiled May 15 in Milwaukee. Rozar, Boernke, and Panzer will represent the Commission at this event. Boernke announced that the alumni speaker for the 2018 graduation on May 18 would be former Dean Patricia Stuhr, a campus alumnus. She also reported ongoing discussions with UW-Stevens Point about two potential degrees located on our campus: a two-year Masters in Athletic Training degree and a three-year Doctorage in Physical Therapy. The new degree programs, when fully enrolled, will have approximately 120 students with 12 possible faculty members. The possibility of bringing these degree programs to campus would not have been possible without the S.T.E.M. Center. Boernke reported that the search committee for a new campus administrator has begun, with the hope of having someone selected by mid-June. She also announced past and present Eagle Scout projects in the Arboretum. Mike Warren was elected Chair of the Campus-Community Players Advisory Board. She notes that there will be collaboration with UW-Stevens Point in campus productions.

The Board of Regents is requesting groups/individuals to write letters to express their support for a name for the campus. This may or may not require a special meeting of the Commission to decide where their support should go before submitting a letter.

In other business, Rozar asked Panzer to introduce Paul Hasler and have him explain his role in the joint UW-Stevens Point, UW-Marathon County, and our campus. He noted that he has been meeting weekly with representatives of each entity and hopes to further any potential collaborative efforts.

The next meeting date is August 16, 2018.

Chair Rozar declared the meeting adjourned at 6:48 p.m.

Minutes taken for Donna Rozar, Chair, by Marcie Kozickowski.