

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION MEETING OF  
January 16, 2014

Rozar called the meeting to order at 5:00 p.m.

Present: Rozar, Breu, Stuhr, Earll, Feirer, Plim, Feddick

Excused: Machon

Absent: Meyer

Also present: Michelle Boernke, Assistant Dean for Administrative & Financial Services; Louis Cordova, Building & Grounds Superintendent; Marcie Koziczowski, Commission Bookkeeper

Rozar declared a quorum present.

There were no public comments.

Motion (Feirer/Breu) to approve and place on file the minutes of the November 21, 2013 regular meeting. Motion carried. (Minutes on file.)

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

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

The Building and Grounds report was presented by Cordova. Motion (Earll/Breu) to receive and place on file the Building and Grounds Report. Motion carried. (Report on file.)

Motion (Feirer/Breu) to approve the Five-Year Capital Improvement Plan. The revised memorandum of agreement required further corrections/additions. Approval of the agreement was tabled until the May meeting. Boernke reported that the sharing of the Building & Grounds Maintenance Supervisor position with Marathon County was working well.

Dean Stuhr reported on Chancellor Ray Cross leaving the UW Colleges/UW Extension for the UW System, state budget cuts to the UW

Colleges, and the student housing. She also made a couple of announcements for upcoming campus events. (Full report on file.)

The next meeting is May 15, 2014 at 5 p.m.

Rozar declared the meeting adjourned at 5:54 p.m.

*Minutes taken for Mike Feirer, Secretary, by Marcie Kozickowski.*