

The University COMMISSION



Marshfield
UW-Stevens Point



City of Marshfield



Commissioners

VOTING MEMBERS

Al Breu, Vice-Chair

Mike Feirer, Secretary

Jake Hahn

Derek Wehrman

Donna Rozar, Chair

Rebecca Spiros

EX-OFFICIO

NON-VOTING MEMBERS

Lois TeStrake, Mayor

Lance Pliml

UNIVERSITY COMMISSION:

UW-MARSHFIELD/WOOD COUNTY

A.K.A. UW-STEVENS POINT at MARSHFIELD

AGENDA

Clark Administration Building - Conference Room 101

A Zoom link will be sent to all members.

Thursday, May 16, 2024– 5:00 P. M.

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Election of officers
6. Approval of Minutes-February 8, 2024
Motion to approve and place on file the minutes of the February 8, 2024, regular meeting.
7. Approval of Register Report and Comparing Budget to Actual Expenses for year to date.
Motion to approve the year-to-date Register Report.
Motion to approve Comparing Budget to Actual Expenses year to date.
8. Approval of Financial Activity since 02/01/2024
Motion to approve Financial Activity since 02/01/2024 meeting.
9. Facilities Manager's report
Motion to receive and place on file the Facilities Manager's report.
10. Review of Proposed 2024-2029 CIP Budget.
11. Approve the renewal of Fire protection system policies date May 1, 2024,
and renew the sprinkler system service and inspection protection policy May 1, 2024.
12. Campus Executive's Report
13. Chair's Report
14. Next regular meeting date (August 08, 2024).
15. 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 715-389-6530.

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.,

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