## The University **COMMISSION**







## Commissioners

## **VOTING MEMBERS**

Donna Rozar, Chair

Al Breu, Vice-Chair

Mike Feirer , Secretary

Jake Hahn

**Derek Wehrman** 

**Andrew Reigel** 

EX-OFFICIO NON-VOTING MEMBERS

Lois TeStrake, Mayor

Lance Pliml, Wood County Chair

2000 West 5th Street Marshfield, WI 54449 715-389-6536 FAX 715-389-6517

## **UNIVERSITY COMMISSION:**

**UW-MARSHFIELD/WOOD COUNTY** 

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

**Clark Administration Building - Conference Room 101** 

Wednesday, November 12, 2025-5:00 P. M.

https://wisconsin-edu.zoom.us/j/97864890128?pwd=CtabWdZehOhGXfuGOoqENUbUPcVTMf.1

- 1 Call to Order
- 2 Roll Call
- 3 Declaration of Quorum
- **4 Public Comments**
- 5Approval of Minutes-August 13, 2025

Motion to approve and place on file the minutes of August 13, 2025.

- 6 Discuss forest management of the arboretum.
- 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 August 9, 2025

Motion to approve Financial Activity.

9 Facilities Manger's report.

Motion to receive and place on file the Facilities Manager Report

- 10 Campus Executive's Report
- 11 Focus on energy presentation by Zoom call
- 12 Chair's Report
- 13 2026 meeting dates. (Feb.11, May 13, Aug. 12, and Nov. 11)
- 14 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.