

The University COMMISSION



Marshfield
UW-Stevens Point



City of Marshfield



Commissioners

VOTING MEMBERS

Al Breu, Vice-Chair

Peter Hendler

Jake Hahn, Secretary

Nick Poeschel

Donna Rozar, Chair

Rebecca Spiros

EX-OFFICIO

NON-VOTING MEMBERS

Lance Pliml

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(UNAPPROVED) MINUTES OF THE UNIVERSITY COMMISSION (UWSP at MARSHFIELD) MEETING OF MAY 13, 2021.

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

Present: Rozar, Spiros, Poeschel (by Zoom), and Hahn (by Zoom), Breu (by Zoom), Hendler (by Zoom), Lance Pliml, (by Zoom)

Also present: Gretel Stock, Dean; Michelle Boernke, Campus Executive; Brian Panzer, Building & Grounds Superintendent; Mike Zsido (by Zoom), Asst. Director for Building Services; and Ralph Nussbaum, University Commission Bookkeeper.

Rozar declared a quorum.

There were no public comments.

Election of Officers: Hendler nominated Rozar for Chair. There were no further nominations. Motion (Spiros/Hahn) to close nominations and cast a unanimous vote for Rozar for Chair. Motion carried.

Hahn nominated Breu for Vice-Chair. There were no further nominations. Motion (Spiros/Poeschel) to close nominations and cast a unanimous vote for Breu for Vice-Chair. Motion carried.

Spiros nominated Hahn for Secretary. There were no further nominations. Motion (Spiros/Poeschel) to close nominations and cast a unanimous vote for Hahn for Secretary. Motion carried.

Motion (Breu/Spiros) to approve the minutes from February 11, 2021 and place on file. Motion carried.

Motion (Breu/Spiros) to receive and place on file the Year-to-Date Register Report. Motion carried. (Year-to-Date Register on file.)

Motion (Poeschel/Spiros) to approve and place on file the Financial Activity pre-paid bills. Motion Carried. (List of bills on file.)

Panzer made note, from his report, that the chiller needing repair has been moved to 2024 in the CIP. No other comments. Motion (Breu/Poeschel) to receive and place on file the Building & Grounds Superintendent of Operations Director's Report. Motion carried. (Report on file.)

Motion (Breu/Spiros) to approve the updated 2022-2026 CIP as presented and place on file. Motion Carried.

Boernke provided a written report, which included enrollment data for week #36 admission funnel activities, with total admits at 158, a gain of 40 over last year, and total confirmed of 87, a gain of 25 over last year. Boernke also reported the C2 Makerspace Committee was notified today that their \$95,000 WEDC grant for equipment was approved. Planning and implementation of the C2 Makerspace (located on the Marshfield campus) will be moving ahead quickly in the next year, updates to come. No further questions or comments from the members. (Campus Executive Report on file.)

Dean Stock reported on the "Purpose Made Possible" strategic planning process, which includes the branch campuses. Chancellor Gibson will be visiting soon to discuss how this impacts our campus.

Rozar requested all materials be included in the packet sent to the county and city.

There was no formal Chair's report.

Rozar announced the next meeting date is August 12, 2021.

No further business.

Meeting adjourned at 5:22 p.m.

Minutes taken for Jake Hahn, Secretary by Michelle Boernke