The University COMMISSION



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 A Zoom link will be sent to all members Thursday, August 11, 2022-5:00 P. M.

- Call to Order
- 2. Roll Call
- 3. Declaration of Quorum
- 4. Public Comments
- 5. Approval of Minutes-May 12, 2022

Motion to approve and place on file the minutes of the May 12, 2022 regular meeting.

6. 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.

- 7. Approval of Financial Activity since May 3, 2022
 - Motion to approve Financial Activity since 5/3/2022 meeting
- 8. Building & Grounds Superintendent Operations Director's report Motion to receive and place on file the Building & Grounds Superintendent's Report
- 9. Review and approve the 2023 operations budget for the UW campus.
- 10. Approve the snow and ice removal contract for the UW parking lots and driveways for the 2022-2023 season.
- 11. Campus Executive's Report
- 12. Chair's Report
- 13. Next regular meeting date. (Nov. 10, 5:00 pm)
- 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.