

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION (UWSP @ MARSHFIELD) MEETING OF FEBRUARY 11, 2021.

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

Present: Breu (by Zoom), Feier, Rozar, Poeschel, and Hahn (by Zoom), Spiros (by Zoom),

Also present: Chancellor Gibson, Gretel Stock, Dean; Michelle Boernke, Campus Executive; Brian Panzer, Building & Grounds Superintendent; Mike Zsido (by Zoom), Asst. Director for Building Services; Bill Clendenning (by Zoom), District 15 Wood County Board Supervisor; and Ralph Nussbaum, University Commission Bookkeeper.

Rozar declared a quorum.

There were no public comments.

Introductions were given and the new UWSP Chancellor Gibson gave his remarks and vision for the future of the institution and our UWSP at Marshfield Campus.

Motion (Poeschel/Breu) to approve the minutes from November 12, 2021 and place on file. Motion carried.

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

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

Panzer outlined additional detail on his distributed report. No other comments. Motion (Poeschel/Feier) 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 2021 mowing contract with same rates as prior year. Motion Carried.

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

Rozar outlined the UWEC Nursing Program that is relocating to the UWSP at Marshfield campus this spring, with classes starting Fall 2021. Boernke provided a confirmation letter from the Marshfield Clinic indicating they will cover the costs of the carpet and painting in the lower level of Laird where the program will be located. Motion (Rozar/Poeschel) to give permission to paint and replace carpet in lower Laird as indicated. Motion Carried. (Letter on file.)

Boernke provided a written report, which included enrollment data for week #24 admission funnel activities, with total admits at 107, a gain of 21 over last year, and total confirmed of 47, a gain of 17 over last year. Boernke reported that this is above enrollment trends, as the pandemic has impacted all higher education enrollment across the country. No further questions or comments from the members. (Campus Executive Report on file.)

There was no formal Chair's report.

Rozar announced the next meeting date is May 13, 2021.

No further business.

Meeting adjourned at 5:58 p.m.

Minutes taken for Nick Poeschel, Secretary by Michelle Boernke