

# The University COMMISSION



Marshfield  
UW-Stevens Point



City of Marshfield



## Commissioners

### VOTING MEMBERS

Al Breu, Vice-Chair

Peter Hendler

Jake Hahn

Nick Poeschel, Secretary

Donna Rozar, Chair

Rebecca Spiros

### EX-OFFICIO

### NON-VOTING MEMBERS

Lance Pliml

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

A Zoom link will be sent to all members.

Thursday, May 13, 2021– 5:00 P. M.

Call to Order

Roll Call

Declaration of Quorum

Public Comments

Election of officers

Approval of Minutes-February 11, 2021

Motion to approve and place on file the minutes of the February 11, 2021.  
regular meeting.

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.

Approval of Financial Activity since 02/02/2021

Motion to approve Financial Activity since 2/02/2021 meeting.

Building & Grounds Superintendent Operations Director's report

Motion to receive and place on file the Building & Grounds Superintendent's Report

Review of Proposed 2021 CIP Budget

Campus Executive's Report

Chair's Report

Next regular meeting date (August 12, 2021).

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.