

# Minutes

## University Commission

### UWSP-Marshfield/Wood County

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**DATE**

November 9, 2023

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**TIME**

5:28 pm

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**MEETING CALLED TO ORDER BY**

Assemblymember Donna Rozar

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#### **IN ATTENDANCE**

Rep. Donna Rozar, Alderperson Mike Feirer, Wood County Board Rep. Al Breu, District Supervisor Jake Hahn, Alderperson Rebecca Spiros, Ralph Nussbaum, Interim Lead Facilities Supervisor Tom Zink, and UWSP-Marshfield Campus Executive Dr. Anthony Andrews. Quorum was established and there were no public comments.

#### **APPROVAL OF MINUTES**

The minutes from the prior meeting were read and a motion was made to approve the minutes.

#### **REPORTS**

The Register Report was presented by Ralph Nussbaum. A motion was made to approve the report by Mike Feirer, seconded by Al Breu, and unanimously approved.

Ralph then presented the Financial Activity Report. A motion was made by Rebecca Spiros, seconded by Jake Hahn, and unanimously approved.

Dr. Andrews presented the Campus Executive Report. Dr. Andrews discussed securing an architect to produce a rendering of Helen Conor Laird Theatre seating and concession stand at no cost to the Commission. Cost will be covered by funds from Nelson-Jameson, the Foundation, and other sources unrelated to the city or county. A motion to approve pursuing an architectural rendering was made by Mike Feirer, seconded by Rebecca Spiros, and approved unanimously. Dr. Andrews then provided updates regarding the S.T.E.A.M. High School, collaborations with Marshfield Clinic, and facilities staffing.

Donna Rozar presented the Chair's Report. UW System President Jay Rothman has asked all chancellors to meet with their two-year campuses to discuss strategic planning.

Tom Zink then presented the Facilities Manager Report. Tom Zink mentioned HVAC improvements were approved for the 2023 CIP but will not be installed until 2024. Funds may need to be held over. Donna Rozar will follow up. Motion was made to approve the report by Rebecca Spiros, seconded by Mike Feirer, and unanimously approved.

#### **NEXT MEETING**

The next meeting was scheduled for February 8, 2024 and the meeting was adjourned at 5:51 pm.

Approved February 8, 2024,