

Washington County Board of Supervisors

Thomas J. Sackett, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

Date: July 6, 2006

To: **UWWC BOARD OF COMMISSIONERS**

Administrative Services Committee
Doug Johnson
David Loomans
Cathi Dziedzic
Thomas J. Sackett

Kimberly A. Nass
C. Bruce Edwards
Office on Aging Director
Transit Committee Chairperson (Lawrence Hoffman)
News Media

From: David N. Radermacher, Chairman

There will be a meeting of the UWWC Board of Commissioners on Thursday, July 13, 2006, at **1:30 p.m.** in Room 101 at the University.

The following business will be brought before the Committee for initiation, discussion, deliberation and possible formal action subject to the rules of the board, which may be inspected in the office of the County Clerk. The agenda is as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of May 25, 2006
4. Transit Committee Discussion – Possibility of Commuter Routing Between UWWC & UW-Milwaukee – Appearance: L. Olson, Transit Coordinator & L. Hoffman, Chair, Transit Committee
5. Facility Management Projects Report – David Loomans
6. UWWC Maintenance Supervisor Projects Report – C. Bruce Edwards
7. Update on 2006 Budget
8. 2007 Budget
9. University Program Report – Dean Nixon
 - Update on Four-Year Degree Initiatives & Programs
 - a) College of Health Sciences, UW-Milwaukee
 - b) Engineering, UW-Platteville
 - c) Liberal Arts w/Concentration on Leadership Skills, UW-Oshkosh
 - Walk Through the University's Strategic Planning Program
 - Ideas for Reporting on the University's Activities at the Next Meeting
10. Next Meeting Date
11. Adjournment

TJS/mgl

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 6th day of July 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.