

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: October 4, 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, October 12, 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 July 13, 2006
4. Facility Management Projects Report – David Loomans
5. UWWC Maintenance Supervisor Projects Report – C. Bruce Edwards
6. Update on 2006 Budget
7. Continue Discussion on Use of Third Floor Space
8. 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
 - Enrollment
 - Follow-up on Transit Coordinator Commuter Routing Between UWWC & UW-Milwaukee
 - How Government Works' Lecture Series for 2006 - 2007
 - Ideas for Reporting on the University's Activities at the Next Meeting
9. Next Meeting Date
10. 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 4th day of October 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.