# Richland County

# Campus Reconfiguration Committee

### February 16, 2024

#### NOTICE OF MEETING

Please be advised that the Campus Reconfiguration Committee will convene at 6:00 p.m., Tuesday, February 20, 2024 in the County Board Room of the Richland County Courthouse, located at 181 W Seminary Street, Richland Center, Wisconsin.

Meeting materials and virtual access information may be found by accessing the following link: https://administrator.co.richland.wi.us/minutes/campus-reconfiguration-committee/

### Agenda

- 1. Call To Order
- 2. Roll Call
- 3. Proof Of Notification
- 4. Approval Of Agenda
- 5. Approval Of January 26, 2024 Minutes
- 6. Public Comment
- 7. Reports
  - a. Administrator's Report
- 8. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(E) Deliberating Or Negotiating The Purchasing Of Public Properties, The Investing Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session Update On Status Of UW Campus
- 9. Return To Open Session
- 10. Possible Action On Items From Closed Session
- 11. Set Future Meeting Date(s)
- 12. Future Agenda Items
- 13. Adjournment

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Campus Reconfiguration Committee.

CC: Committee Members, Richland Observer, WRCO, Valley Sentinel, NOVA Video, Courthouse Bulletin Board