

UW CENTER MARINETTE FOUNDATION, INC.

LEGAL AUTHORITY

State Statutes Chapter 181

CONTACT PERSON

(715)735-4300 ext. 4360
mnt.fdndir@uwc.edu

FUNCTION

To promote, encourage, and aid the UW Center - Marinette County, or any successor educational institution, and in furtherance of this purpose, to receive funds, gifts, bequest, devises and donations from interested persons, firms, or other organizations, and to provide a tax-free medium to accept such gifts or donations, to hold real estate, to borrow and mortgage assets, and to exercise fiduciary responsibility for maximizing the value of same.

CREATED

June 1996

MEETING SCHEDULE

Quarterly

COMPOSITION 10-15 Directors

Dean of the UW Center
Marinette County Chairperson
Other Directors

APPOINTING AUTHORITY

Hired by the University of WI
Elected by Marinette County Board
Nominating Committee submits
names subject to approval by the full Board
of Directors

LENGTH OF TERM

Dean
Marinette County Chairperson 2-year
Other Directors 4-year staggered terms - No person may serve more than eight consecutive years as a Director.

COMPENSATION

Directors shall receive no salary. Directors may receive reimbursement for out-of-pocket expenses incurred in the furtherance of the business of the Corporation upon approval by the Board of Directors.

Ordinance 2.05 (3)(5)-County Board members receive per diem and IRS mileage rate.

PRESENT MEMBERS

John Guarisco

REPRESENTATION

Co Brd Chairperson

TERM EXPIRATION

April 2022

Remaining Membership list on UW Center Website.