

REVISED MEETING AGENDA

Trustees of the University of Wisconsin Oshkosh-Fox Cities Campus

Monday, April 1, 2024, 1:00 p.m.

1478 Midway Road, Menasha

Room 1130, Planetarium Entrance

****REVISED: ZOOM LINK ADDED****

Here is the zoom link for the meeting:

<https://wisconsin-edu.zoom.us/j/93991443994?pwd=eHpJK0VqNSs3eVhmSWt3Y1QxUGhhUT09>

OR

Dial by phone: 1-312-626-6799

Meeting ID: 939 9144 3994

Passcode: 622548

Find your local number: <https://wisconsin-edu.zoom.us/u/abAnJht20>

1. Call to order - Chair Monfils
2. Roll call
3. Public participation: Participation is limited to solely items listed on the agenda and for a total of 15 minutes, which may be extended to 30 minutes at the discretion of the Chair. Individual speakers are limited to three minutes per speaker. Pursuant to Outagamie County Ordinance Chapter 2, Section -49 Rule 6.
4. Approval of February 26, 2024 minutes - Voting Trustees
5. Presentation of bills – Tracy Schwartz
6. Review of current maintenance projects – Tracy Schwartz
7. Review of CIP projects – Tracy Schwartz
8. Review of need for campus parking permits and enforcement position.
9. “Plan to Grow” and MOU information if available.
10. Agenda items for next meeting.
11. Adjournment

This meeting is also being posted as a Committee meeting for:

UW Education, Extension and Agriculture Committee