

The Trustees of the University of Wisconsin Oshkosh-Fox Cities Campus will hold their next meeting on:

Monday January 23, 2023 1:00 p.m.

1478 Midway Road, Menasha

Room 1130 [Park in west parking lot]

Zoom Link: <https://wisconsin-edu.zoom.us/j/98050652497?pwd=Z2QxVld4UW1yc3BEcVA5TnVkeFhzZz09&from=addon>

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Meeting ID: 980 5065 2497#

Passcode: 895982

AGENDA

1. Call to Order [*Chair*]
2. Public comment on agenda items
3. Approval of December 5, 2022 minutes [*Voting Trustees*]
4. UWO Fox Cities Design and Engineering Study on Student Development Center and Food Service [*All*]
5. UW-Platteville Engineering Partner Meeting [*Martin Rudd, All*]
6. Presentation and discussion of bills [*Tracy Schwartz*]
7. New Business and Standing Reports
 - a. 2023 Operational Budget Update and YTD Spending [*JoAnn Rife*]
 - b. 2022 Operational Budget Closeout and Budget Rollovers [*JoAnn Rife*]
 - c. 2021 - 2023 Projects: Status of 2021 and 2022 CIP and small capital projects. Status of approvals, rollovers and process [*JoAnn Rife*]
 - d. 2021 and 2022 Projects: Status of budget and capital approval and project bids [*JoAnn Rife*]
 - e. Condition Report for Campus [*Tracy Schwartz*]
8. Report from the Assistant Chancellor for Access Campuses [*Martin Rudd*]
9. Future Agenda Items
10. Schedule next meeting [Feb 27, 1.00pm]
11. Adjournment

2.00pm: Tour of UWO Fox Cities Children's Center and New Addition [*Joan Roy, Director, and Trustees*]

No county related business will be conducted during the tour

This meeting is also being posted as a Committee meeting for:
UW Education, Extension and Agriculture Committee