

MEETING AGENDA

Trustees of the University of Wisconsin Oshkosh-Fox Cities Campus

Monday, January 29, 2024, 1:00 p.m.

1478 Midway Road, Menasha

Room 1130 [Park in west parking lot]

Special Order of Business:

Starting promptly at 1:00 p.m. will be a listening session hosted by the Wisconsin Counties Association (WCA).

“The Future of Two-Year Colleges: A Conversation with Universities of Wisconsin President Rothman.”

This will be an interactive conversation with representatives of counties with two-year campuses.

Participants will have an opportunity to ask questions of President Rothman, as well as utilize the chat function. The meeting will be run by the WCA.

This meeting will be zoomed in. Individuals (not present at the meeting) may register by calling the WCA office 866-404-2700 or email mail@wicounties.org.

Comments.

Business meeting to resume following the conversation.

1. Call to order (Chair Monfils).
2. Public comment on agenda items.
3. Approval of November 6, 2023 minutes. (Voting Trustees]
4. Follow up discussion from President Rothman presentation.
5. Presentation of bills. (Kurt Leibold)
5. Review of current maintenance projects and Safety Walk results (Kurt Leibold).
6. Review of CIP projects (Kurt Leibold).
7. Joanne Kluessendorf Memorial Rock Garden proposal (Pam Massey).
8. Agenda items for February 26, 2024 meeting.
9. Adjournment.

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

- UW Education, Extension and Agriculture Committee