

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

Monday March 20, 2023, 2:00 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 February 27, 2023 minutes [*Voting Trustees*]
4. Presentation and discussion of bills [*Tracy Schwartz*]
5. New Business and Standing Reports
  - a. 2023 Operational Budget Update and YTD Spending [*JoAnn Rife*]
  - b. 2021 - 2023 Capital Projects: Status of approvals, rollovers and process [*JoAnn Rife*]
  - c. Condition Report for Campus [*Tracy Schwartz*]
6. Report from the Assistant Chancellor for Access Campuses [*Martin Rudd*]
7. Future Agenda Items
8. Schedule next meeting [April 27, 1.00pm]
9. Adjournment

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

- UW Education, Extension and Agriculture Committee