

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

Monday May 1, 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 March 20, 2023 minutes [*Voting Trustees*]
4. Discussion of Requests for Ideas [*All*]
5. Presentation of bills [*Martin Rudd*]
6. New Business and Standing Reports
  - a. 2023 Operational Budget Update and YTD Spending [*Martin Rudd*]
  - b. 2021 - 2023 Capital Projects: Status of approvals, rollovers and process [*Martin Rudd*]
  - c. Condition Report for Campus [*Martin Rudd*]
7. Report from the Assistant Chancellor for Access Campuses [*Martin Rudd*]
8. Future Agenda Items
9. Schedule next meeting [May 22, 1.00pm; June 26, 1.00pm (Martin out)]
10. Adjournment

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

- UW Education, Extension and Agriculture Committee