

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

Monday June 5, 2023, 1:00 p.m.

1478 Midway Road, Menasha

Room 1130 [Park in west parking lot]

Zoom link: <https://wisconsin-edu.zoom.us/j/99981102827?pwd=YIRQaHh3Uk10dVlVOXV5YUtDSkhzQT09>

+1 312 626 6799 US (audio only)

Meeting ID: 999 8110 2827#

Passcode: 692227

AGENDA

1. Call to Order [*Chair*]
2. Public comment on agenda items
3. Approval of May 1, 2023 minutes [*Voting Trustees*]
4. Presentation of bills [*Martin Rudd*]
5. Update on small group finance meeting and next steps [*Chair*]
6. Status of Food Service and Student Development Center A&E Services [*All*]
7. 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*]
8. Report from the Assistant Chancellor for Access Campuses [*Martin Rudd*]
9. Future Agenda Items
10. Schedule next meeting and 2023-2024 meeting rotation
11. Adjournment

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