

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

Monday August 28, 2023, 1:00 p.m.

1478 Midway Road, Menasha

Room 1130 [Park in west parking lot]

AGENDA

1. Call to Order [*Chair*]
2. Public comment on agenda items
3. Approval of June 5, 2023 minutes [*Voting Trustees*]
4. Fall enrollment and parking passes numbers for Fall 2023
5. UWO-FC plan for managing budget short fall for 2024
6. UWO-FC current budget expenditure for 2023
7. UWO-FC 2024 Budget request to counties
8. Update for scheduling a joint meeting between the counties and Chancellor Leavitt.
9. Presentation of bills [*Martin Rudd*]
10. New Business and Standing Reports
 - a. 2021 - 2023 Capital Projects: Status of approvals, rollovers and process [*Martin Rudd*]
 - b. Condition Report for Campus [*Martin Rudd*]
11. Report from the Assistant Chancellor for Access Campuses [*Martin Rudd*]
12. Future Agenda Items
13. Schedule next meeting and 2023-2024 meeting dates
14. Adjournment

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

- UW Education, Extension and Agriculture Committee