

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

Monday November 6, 2023, 1:00 p.m.

1478 Midway Road, Menasha

Room 1551[Park in west parking lot]

Virtual Link: <https://wisconsin-edu.zoom.us/j/4451289785?pwd=bjdvMjJCRzljMnM0L200WU5SSzdpZz09>

Meeting ID: 445 128 9785

Passcode: 1FNVzw

AGENDA

1. Call to order (Chair Monfils)
2. Moment of silence in recognition of Dr. Martin Rudd.
3. Public comment on agenda items.
4. Approval of October 2, 2023, minutes. (Voting Trustees)
5. Presentation of bills.
6. Review of current maintenance projects.
7. Review of 2024 Fox Cities Budget and CIP requests.
8. Review of CIP projects, order of completion. (Paul Farrell)
9. Status of UWO-FC as a two-year campus. (Chancellor Leavitt)
10. Plan for MOU discussion. (Chancellor Leavitt)
11. Order of communication. (Chair Monfils)
12. Determine the next meeting date. (Voting Trustees)
13. Adjournment.

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

- **UW Education, Extension and Agriculture Committee**