

**\*\* SPECIAL MEETING \*\***

**Trustees of the University of Wisconsin Oshkosh-Fox Cities Campus**

**Thursday February 22, 2024, 9:30 a.m.**

**1478 Midway Road, Menasha**

**\*\*\*\*Room 1551, Planetarium entrance\*\*\*\***

**\*\*\*\*REVISED ROOM CHANGE\*\*\*\***

**Zoom access available**

<https://wisconsin-edu.zoom.us/j/93656054160?pwd=clQ0UWE4VkQrQ1BoT3F1L2FsZCs4Zz09>

1. Call to order - Chair Monfils
2. Roll call and introduction of guests
3. Public participation: Participation is limited to solely items listed on the agenda and for a total of 15 minutes, which may be extended to 30 minutes at the discretion of the Chair. Individual speakers are limited to three minutes per speaker. Pursuant to Outagamie County Ordinance Chapter 2, Section -49 Rule 6.
4. Approval of January 29, 2024 minutes - Voting Trustees
5. Brief history of relationship between the UW system, Outagamie County and Winnebago County - Chair Monfils
6. Presentation of “Plan to Grow” – Chancellor Leavitt
7. Adjournment

**Accommodation Notice**

Any person requiring special accommodation who wishes to attend this meeting should  
telephone

920-832-5077 at least 24 hours in advance.

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

- UW Education, Extension and Agriculture Committee