

The Trustees of the University of Wisconsin-Fox Valley will hold their next meeting on:

Monday September 30, 2:00 p.m.
625 Pearl Avenue, Oshkosh (Culver Family Welcome Center)
Room 201

AGENDA

1. Call to Order [Joy Hagen]
2. Public comment on agenda items
3. Discussion of meeting on 22nd July 2019 (no minutes to be approved)
4. Presentation and discussion of bills [Chuck Hermes]
5. New Business
 - a) Facilities Use Fee Planning [Ben Richardson, Martin Rudd]
 - b) 2019 Budget Update [Chuck Hermes]
 - c) 2020 Planning: CIP, Operational (inc small capital) [JoAnn Rife]
6. Old Business
 - a) Update on branding and signage for UW Oshkosh-Fox Cities
 - b) Condition report for campus
7. Report from the Assistant Chancellor for Access Campuses
8. Future Agenda Items
9. Schedule next meeting [next date is currently set for 10/28, Fox Cities Campus]
10. Adjournment