

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

Monday October 28, 1:00 p.m.
1478 Midway Road, Menasha
Room 1706

AGENDA

1. Call to Order [Tom Snider]
2. Public comment on agenda items
3. Approval of September 30, 2019 minutes.
4. Presentation and discussion of bills [Chuck Hermes]
5. New Business
 - a) Facilities Use Fee Planning follow-up [Martin Rudd]
 - b) 2019 Budget Update [Chuck Hermes]
 - c) 2020 Planning: CIP, Operational (inc small capital) and current state of approvals[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 11/25, Fox Cities Campus];
Fall Safety Walk is scheduled for 11/18, 5.00pm starting from Main Lobby.
10. Adjournment

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

- UW Education, Extension and Agriculture Committee**