

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

Monday November 18, 4:00 p.m.
1478 Midway Road, Menasha
Room 1706

AGENDA

1. Call to Order [Joy Hagen]
2. Public comment on agenda items
3. Approval of October 28, 2019 minutes.
4. Presentation and discussion of bills [Chuck Hermes]
5. New Business
 - a) 2019 Budget Update [Chuck Hermes]
 - b) 2020 Planning: CIP, Operational (inc small capital) and current state of approvals and timelines [JoAnn Rife]
6. Old Business
 - a) Condition report for campus
 - b) Facilities Use Fee Planning follow-up [Joy]
7. Report from the Assistant Chancellor for Access Campuses
8. Future Agenda Items
9. Schedule next meeting [TBD 12/23, Fox Cities Campus]
10. Adjournment and Safety Walk (5pm)