

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

Wednesday January 20, 2021 1:00 p.m.

1478 Midway Road, Menasha

Virtual Meeting

Video link: <https://us.bbcollab.com/guest/1e6d2b35996f4123a91d7f53d63df23e>

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AGENDA

1. Call to Order [*Tom Snider-Chair*]
2. Public comment on agenda items
3. Approval of December 28, 2020 minutes
4. Presentation and discussion of bills [*Tracy Schwartz*]
5. New Business and Standing Reports
 - a. 2021 Operational Budget Update and YTD Spending [*JoAnn Rife*]
 - b. 2020 Projects: Status of 2020 CIP and small capital projects. Status of approvals, rollovers and process [*JoAnn Rife*]
 - c. 2021 Projects: Status of budget and capital approval [*JoAnn Rife*]
 - d. Condition Report for Campus [*Tracy Schwartz*]
6. Old Business
 - a. 2020 Operational Budget and Final Spending [*JoAnn Rife*]
7. Report from the Assistant Chancellor for Access Campuses
8. Future Agenda Items
9. Schedule next meeting [TBD 02/22], via Blackboard Collaborate
10. Adjournment

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

- UW Education, Extension and Agriculture Committee