

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

**Monday February 22, 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 January 20, 2020 minutes
4. Enrollment Management and Trends for UWO Fox Cities [Dr. Aggie Hanni]
5. Presentation and discussion of bills [*Tracy Schwartz*]
6. 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*]
  - e. Update on Parking passes sold (Martin)
  - f. Planning for presentations at County Committees [Martin]
7. Old Business
  - a. 2020 Operational Budget and Final Spending [JoAnn Rife]
8. Report from the Assistant Chancellor for Access Campuses
9. Future Agenda Items
10. Schedule of Safety Walk/Tour (Tom)
11. Schedule next meeting [TBD 03/22], via Blackboard Collaborate
12. Adjournment

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

UW Education, Extension and Agriculture Committee