

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

Wednesday July 14, 2021 1:00 p.m.

1478 Midway Road, Menasha

Room 1106 [Park in west parking lot]

AGENDA

1. Call to Order [*Tom Snider-Chair*]
2. Public comment on agenda items
3. Approval of May 24, 2021 minutes
4. Discussion of Legislative Matters and Committee Reports [*Chancellor Andy Leavitt*]
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 and project bids [*JoAnn Rife*]
 - d. Condition Report for Campus [*Tracy Schwartz*]
7. Old Business
 - a. Economic Impact Study follow-up- Comments from Trustees [*Tom Snider*]
 - b. Report on tours of 1428 Midway Road for possible degree completion site [*Martin Rudd*]
 - c. Report on FY21 parking [*Martin Rudd*]
8. Report from the Assistant Chancellor for Access Campuses [*Martin Rudd*]
9. Future Agenda Items
10. Schedule next meeting [TBD 07/28, 1pm]
11. Adjournment

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

UW Education, Extension and Agriculture Committee