

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

Thursday August 26, 2021 1:00 p.m.

1478 Midway Road, Menasha

Room 1130 [Park in west parking lot]

#### AGENDA

1. Call to Order [*Tom Snider-Chair*]
2. Public comment on agenda items
3. Approval of July 14, 2021 minutes
4. Introduction of Tricia Frank [*JoAnn Rife*]
5. Presentation of MBA and College of Business Programmatic Needs at UWO Fox Cities [*Dean Barb Rau, College of Business*]
6. Presentation and discussion of bills [*Tracy Schwartz*]
7. 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*]
8. Old Business
  - a. Economic Impact Study follow-up - Comments from Trustees [*Tom Snider*]
  - b. Updates on Safety Walk Items [*Tracy Schwartz*]
9. Report from the Assistant Chancellor for Access Campuses [*Martin Rudd*]
10. Future Agenda Items
11. Schedule next meeting [Sept 28, 1.00pm – format?]
12. Adjournment

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

UW Education, Extension and Agriculture Committee