

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

Monday February 24, 2020 1:00 p.m.
1478 Midway Road, Menasha
Room 1706

AGENDA

1. Call to Order [Joy Hagen]
2. Public comment on agenda items
3. Approval of January 27, 2020 minutes.
4. Presentation and discussion of bills [Chuck Hermes]
5. New Business
 - a) Kitchen and Student Union Facility Planning (JoAnn Rife)
 - b) 2019-20 Budget Updates [Chuck Hermes]
 - c) 2020 Planning: CIP, Operational (incl. small capital) and current state of approvals and timelines [JoAnn Rife]
 - d) Master Planning discussion [Martin Rudd]
 - e) County Boards and UWO Fox Cities BoT reorganization [Joy Hagen]
6. Old Business
 - a) Condition report for campus (Chuck Hermes)
 - b) Summary of Parking Fee Implementation [Martin Rudd]
 - c) Report from the Assistant Chancellor for Access Campuses [Martin Rudd]
7. Future Agenda Items
8. Schedule next meeting [TBD 3/23, Fox Cities Campus]
9. Adjournment

****This meeting is also being posted as a committee meeting for:**

- UW Education, Extension and Agriculture Committee