

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

Monday May 18, 2020 1:00 p.m.
1478 Midway Road, Menasha

Virtual Meeting

Video link: <https://us.bbcollab.com/guest/8b59518e189943fb9b1e85cb1f396663>

Dial-in (audio only): 1-571-392-7650 PIN: 596 348 7387

AGENDA

1. Call to Order [Joy Hagen]
2. Public comment on agenda items.
3. Approval of February 24, 2020 minutes.
4. Presentation and discussion of bills [Chuck Hermes]
5. New Business
 - a) Resolution of Parking Refund for UWO Fox Cities (Joy Hagen)
 - a) 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) Condition report for campus [Chuck Hermes]
6. Old Business
 - a) County Boards and UWO Fox Cities BoT reorganization [Joy Hagen]
7. Report from the Assistant Chancellor for Access Campuses [Martin Rudd]
8. Future Agenda Items
9. Schedule next meeting [TBD 6/22, via Blackboard Collaborate]
10. Adjournment