

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

Monday June 22, 2020 1:00 p.m.
1478 Midway Road, Menasha
Virtual Meeting

Video link: <https://us.bbcollab.com/guest/365c32a92c8547bda07b655d995e3761>
Dial-in (audio only): 1-571-392-7650, PIN: 528 552 7430

AGENDA

1. Call to Order [Joy Hagen]
2. Public comment on agenda items.
3. Approval of February 24, 2020 and May 18, 2020 minutes.
4. Presentation and discussion of bills [Chuck Hermes]
5. New Business
 - a. 2019-20 Budget Updates [Chuck Hermes]
 - b. 2020 Planning: CIP, Operational (incl. small capital) and current state of approvals and timelines [JoAnn Rife]
 - c. Condition Report for Campus [Chuck Hermes]
 - d. Discussion on "Titans Return" plan for Fall 2020 [Martin Rudd, JoAnn Rife]
6. Old Business
 - a. County Boards and UWO Fox Cities BoT reorganization [Joy Hagen]
 - b. Status of Parking Refunds [Martin Rudd]
7. Report from the Assistant Chancellor for Access Campuses [Martin Rudd]
8. Future Agenda Items
9. Schedule next meeting [TBD 7/27, via Blackboard Collaborate]
10. Adjournment