

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

**Monday August 24, 2020 1:00 p.m.**

**1478 Midway Road, Menasha**

**Virtual Meeting**

Video link: <https://us.bbcollab.com/guest/82e57a4ce2fd4a788fec6ffda23eff59>

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#### AGENDA

1. Call to Order [Tom Snider-Chair]
2. Introductions for new BoT representative(s) [Tom Snider and Martin Rudd].
3. Public comment on agenda items.
4. Approval of June 22, 2020 minutes.
5. Presentation and discussion of bills [Tracy Schwartz]
6. New Business
  - a. 2019-20 Budget Updates and 2020-2021 Budget Development [JoAnn Rife]
  - b. 2020 Planning: CIP, Operational (incl. small capital) and current state of project approvals and timelines [JoAnn Rife]
  - c. Condition Report for Campus [Tracy Schwartz]
  - d. Updates to "Titans Return" plan for Fall 2020 [Martin Rudd, JoAnn Rife]
7. Old Business
  - a. Parking Enforcement Update for Fall 2020 [Cpt. Chris Tarmann]
8. Report from the Assistant Chancellor for Access Campuses [Martin Rudd]
9. Future Agenda Items
10. Schedule next meeting [TBD 9/28, via Blackboard Collaborate]
11. Adjournment

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

- UW Education, Extension and Agriculture Committee