

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

Monday September 28, 2020 1:00 p.m.

1478 Midway Road, Menasha

Virtual Meeting

Video link: <https://us.bbcollab.com/guest/c923c685b0a54db48ec5a1321a30d076>

Dial-in (audio only): +1-571-392-7650, PIN: 601 312 2995

AGENDA

1. Call to Order [Tom Snider-Chair]
3. Public comment on agenda items
4. Approval of August 24, 2020 minutes
5. Presentation and discussion of bills [Tracy Schwartz]
6. New Business
 - a. Elect Vice-Chair [Tom Snider]
 - b. 2019-20 Budget Updates [JoAnn Rife]
 - b. 2020 Planning: CIP, Operational (incl. small capital) and current state of approvals and timelines [JoAnn Rife]
 - c. Condition Report for Campus [Tracy Schwartz]
8. Report from the Assistant Chancellor for Access Campuses [Martin Rudd]
9. Future Agenda Items
10. Schedule next meeting [TBD 10/26, via Blackboard Collaborate].
11. Schedule date for Safety Walk after Nov. 1 (DST ends)
11. Adjournment

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

- UW Education, Extension and Agriculture Committee