

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

Monday October 26, 2020 1:00 p.m.

1478 Midway Road, Menasha

Virtual Meeting

Video link: <https://us.bbcollab.com/guest/1e6d2b35996f4123a91d7f53d63df23e>

Dial-in (audio only): +1-571-392-7650, PIN: 641 496 5911

AGENDA

1. Call to Order [*Tom Snider-Chair*]
2. Public comment on agenda items
3. Approval of September 28, 2020 minutes
4. Presentation and discussion of bills [*Tracy Schwartz*]
5. New Business and Standing Reports
 - a. Parking update [*written report from UWO Parking Services*]
 - b. 2019-20 Operational Budget Update and YTD Spending [*JoAnn Rife*]
 - c. 2020 Projects: Status of 2020 CIP and small capital projects. Status of approvals and process [*JoAnn Rife*]
 - d. Deferral of UWO Fox Cities Capital Project "Student Union and Food Service" to 2021 [*Tom Snider*]
 - e. 2021 Projects: Status of budget and capital approval [*JoAnn Rife*]
 - f. Condition Report for Campus [*Tracy Schwartz*]
 - g. Trustee Orientation to Campus Facilities
6. Report from the Assistant Chancellor for Access Campuses [*Martin Rudd*]
7. Future Agenda Items
8. Schedule next meeting [TBD 11/23, via Blackboard Collaborate-Martin unable to attend]. Tom will poll for 11/30 @ 1pm
9. Schedule date for Safety Walk after Nov. 1 (DST ends) Suggest 11/02 at 5pm (sunset in Menasha is at 4.40pm). In case of inclement weather, 11/09
10. Adjournment

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

- UW Education, Extension and Agriculture Committee