

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

**Monday November 30, 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 October 26, 2020 minutes.
4. Access Campus Academic Programs [*Caroline Geary*]
5. Presentation and discussion of bills [*Tracy Schwartz*].
6. New Business and Standing Reports
  - a. Parking update [*written report, Ben Richardson*].
  - 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. 2021 Projects: Status of budget and capital approval [*JoAnn Rife*]
  - e. Condition Report for Campus [*Tracy Schwartz*]
7. Report from the Assistant Chancellor for Access Campuses [*Martin Rudd*]
8. Future Agenda Items
9. Schedule next meeting [TBD 12/28], via Blackboard Collaborate
10. Schedule date for Safety Walk [Tom Snider].
11. Adjournment

This meeting is also being posted as a meeting of the UW-Education, Extension & Agriculture Committee.