

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

**Monday December 16, 1:00 p.m.**  
**1478 Midway Road, Menasha**  
**Room 1706**

AGENDA

1. Call to Order [Joy Hagen]
2. Public comment on agenda items
3. Approval of November 18, 2019 minutes.
4. Presentation and discussion of bills [Chuck Hermes]
5. New Business
  - a) 2019 Budget Update [Chuck Hermes]
  - b) 2020 Planning: CIP, Operational (incl. small capital) and current state of approvals and timelines [JoAnn Rife]
  - c) Safety Walk Follow-up [Joy Hagen]
6. Old Business
  - a) Condition report for campus (Chuck Hermes)
  - b) Facilities Use Fee Planning follow-up [Martin Rudd]
7. Report from the Assistant Chancellor for Access Campuses
8. Future Agenda Items
9. Schedule next meeting [TBD 1/27, Fox Cities Campus]
10. Adjournment