

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

Monday July 25, 2022 1:00 p.m.

1478 Midway Road, Menasha

Room 1130 [Park in west parking lot]

**AGENDA**

1. Call to Order [*Yvonne Monfils, Chair*]
2. Public comment on agenda items
3. Approval of June 27, 2022 minutes
4. Guest Presentation: Dr. Caroline Geary, *Associate Dean for Academic Affairs for Access Campuses*
5. Presentation and Discussion of 2023 Proposed Operating Budget and 2023-2027 CIP [*JoAnn Rife*]
6. Presentation and discussion of bills [*Tracy Schwartz*]
7. New Business and Standing Reports
  - a. 2022 Operational Budget Update and YTD Spending [*JoAnn Rife*]
  - b. 2021 and 2022 Projects: Status of 2021 CIP and small capital projects. Status of approvals, rollovers and process [*JoAnn Rife*]
  - c. 2021 and 2022 Projects: Status of budget and capital approval and project bids [*JoAnn Rife*]
  - d. Condition Report for Campus [*Tracy Schwartz*]
8. Old Business
  - a. Status of appraisal for 1428 Midway Road
9. Report from the Assistant Chancellor for Access Campuses [Martin Rudd]
10. Future Agenda Items
11. Schedule next meeting [planned for Aug 22, 1pm?]
12. Adjournment

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

- UW Education, Extension and Agriculture Committee