

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

Monday November 22, 2021 1:00 p.m.

1478 Midway Road, Menasha

Room 1130 [Park in west parking lot]

Or via Zoom:

<https://zoom.us/j/98099470528?pwd=L0VZUmNxM0tyYUd2L0I5T2treURuUT09&from=addon>

Meeting ID: 980 9947 0528

Passcode: 9tPAWW

AGENDA

1. Call to Order [*Jerry Iverson - Vice Chair*]
2. Public comment on agenda items
3. Approval of October 22, 2021 minutes
4. Presentation and discussion SBDC and CEI Space in 1428 Midway Road [*Dan Brosman, Executive Director*]
5. Presentation and discussion of bills [*Tracy Schwartz*]
6. New Business and Standing Reports
 - a. 2021 Operational Budget Update and YTD Spending [*JoAnn Rife*]
 - b. 2020 Projects: Status of 2020 CIP and small capital projects. Status of approvals, rollovers and process [*JoAnn Rife*]
 - c. 2021 Projects: Status of budget and capital approval and project bids [*JoAnn Rife*]
 - d. Condition Report for Campus [*Tracy Schwartz*]
7. Old Business
 - a. Updates on discussions and presentations for Food Service and Student Development Center [*JoAnn Rife, Martin Rudd, All*]
8. Report from the Assistant Chancellor for Access Campuses [Martin Rudd]
9. Future Agenda Items
10. Schedule next meeting [December 27, 1.00pm]
11. Adjournment

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

- UW Education, Extension and Agriculture Committee