

Minutes – Approved  
**The Trustees of the University of Wisconsin Oshkosh-Fox Cities Campus**  
Monday February 27, 2023 1:00 p.m.  
1478 Midway Road, Menasha

Trustees Present: Yvonne Monfils (OC), Steve Binder (WC), Tom Swan (WC), Chris Croat (OC), Tom Borchardt (WC-Alt), John Cuff (OC–Alt),

Others Present: Martin Rudd, JoAnn Rife, Paul Farrell, Tracy Schwartz, Pam Massey, Amanda Doperalski, Mike Elder, Renee Anderson (recorder) Alex Hummel, Craig Moser, Paul Farrell, Rich Kraemer (WPR)

1. Call to order. The meeting was called to order by trustee chair, Yvonne Monfils at 1:00 p.m.
2. Public comments on agenda items. There were none.
3. Approval of January 23, 2023, minutes [Voting Trustees]. A motion was received by Steve Binder to approve the minutes as presented. Seconded by John Cuff. 0 opposed. 1 abstention (Croat).
4. Discussion of the language of the existing MOU between the UW Board of Regents and the Counties [All Trustees]. Yvonne provided a summary of the Outagamie County Board status as indicated from County Executive, Tom Nelson.
5. Discussion of current status of Food Service and Student Development Center Design and Engineering work [All Trustees]. Outagamie is continuing their pause on the design project after discussion with Corporation Counsel and County Executive. Representing Winnebago County, Steve Binder indicated that they agreed to delay the food service and student design project until there is action with the MOU. Following discussion, Yvonne requested a roll call vote on motion to continue the existing pause of the RFP for design & engineering. Results: YES-3 [Steve, Chris, Yvonne], NO-1 [Tom].
6. Update on UW-Platteville Stakeholder Meeting [Chair/Vice Chair]. Martin indicated that the program remains strong and that the campus continues to hear of needs for Engineering majors as well as other different types of Engineering majors, such as Engineering Tech.
7. Presentation and discussion of bills [Tracy Schwartz]. There were no questions following the presentation of the itemized bills.
8. New Business and Standing Reports
  - a. 2023 Operational Budget Update and YTD Spending [JoAnn Rife]. JoAnn indicated that through February 1, 1.59% of the budget has been spent. There were no questions on the operating budget as presented.
  - b. 2021 - 2023 Projects: Status of 2021 and 2022 CIP and small capital projects. Status of approvals, rollovers, and process [JoAnn Rife]. A contract was issued to the appraisal company having submitted the lowest bid.
  - c. 2021 and 2022 Projects: Status of budget and capital approval and project bids [JoAnn Rife]. JoAnn presented at the February 7<sup>th</sup> County Board meeting. Funding to purchase the Accurate Appraisal Building has been removed from 2023 CIPs.
  - d. Condition Report for Campus [Tracy Schwartz]. Tracy will bring numbers together for the cost of maintaining the Bobcat versus purchasing new.
9. Report from the Assistant Chancellor for Access Campuses [Martin Rudd]. There were no questions following Martin's verbal report.
10. Future Agenda Items. 1) Status of Safety Walk items. 2) Update on status of MOU
11. Schedule next meeting [Mar 27, 1.00pm]. Martin Rudd is unable to attend in person and virtual attendance is currently uncertain. March 27 meeting is tentative.
12. Adjournment. Steve Binder made a motion to adjourn. Seconded by Tom Swan. Meeting was adjourned at 1:59 pm.

Respectfully submitted,  
Renee Anderson

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