

REVISED MEETING AGENDA

Trustees of the University of Wisconsin Oshkosh-Fox Cities Campus
Monday, June 24, 2024, 1:00 p.m.
1478 Midway Road, Menasha
Room 1130, Planetarium Entrance

*****REVISED***REVISED***REVISED***REVISED***REVISED***REVISED***REVISED*****

Join Zoom Meeting

<https://wisconsin-edu.zoom.us/j/97117745088?pwd=Z0QrSGNiSUTieUdiM0ZrbHMrbWUQT09>

Meeting ID: 971 1774 5088

Passcode: 617215

1. Call to order - Chair Swan
2. Public participation: Participation is limited to solely items listed on the agenda and for a total of 15 minutes, which may be extended to 30 minutes at the discretion of the Chair. Individual speakers are limited to two minutes per speaker and twice on the same question (a total of 4 minutes); pursuant to Rules 6.4, 8.1 and 10.2 of the 2024-2026 Rules of the Winnebago County Board of Supervisors.
3. Approval of May 20, 2024 minutes - Voting Trustees
- ~~4. Discussion on UW Regents and UWO decision to close UWO Fox Cities Campus.~~
- ~~5. Call for a public forum, town hall discussion on the future of the campus facilities~~
6. Presentation of bills – Tracy Schwartz
7. Review of current maintenance projects – Tracy Schwartz
8. Review of CIP projects – Tracy Schwartz
9. Vote on revocation of campus parking permit requirement.
10. Campus report – Pam Massey
11. Schedule and agenda items for July meeting.
12. Adjournment

This meeting is also being posted as a committee for:

- UW Education, Extension and Agriculture Committee