

## MEETING AGENDA

Trustees of the University of Wisconsin Oshkosh-Fox Cities Campus  
Monday, May 20, 2024, 1:00 p.m.  
1478 Midway Road, Menasha  
Room 1130, Planetarium Entrance

Join Zoom Meeting

<https://wisconsin-edu.zoom.us/j/98733219386?pwd=d3o0SWpPL0FJZ1FOYnhibE9MWmlydz09>

Meeting ID: 987 3321 9386

Passcode: 450122

1. Call to order - Chair Monfils
2. Introduction of new 2024-2026 Board of Trustees

<u>Outagamie County</u> Yvonne Monfils Chris Croatt Lee Hammen (alternate) John Cuff (alternate)	<u>Winnebago County</u> Tom Swan Walt Ulbrich Steve Binder (alternate)
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3. Election of Chair and Vice Chair
4. 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 three minutes per speaker. Pursuant to Outagamie County Ordinance Chapter 2, Section -49 Rule 6.
5. Approval of April 1, 2024 minutes - Voting Trustees
6. Brief history of UWO-FC Cooperative – Yvonne Monfils
7. Presentation of bills – Tracy Schwartz
8. Review of current maintenance projects – Tracy Schwartz
9. Review of CIP projects – Tracy Schwartz
10. Review of need for campus parking permits and enforcement position.
11. “Plan to Grow” and MOU update – Chancellor Leavitt, Provost Martini
12. Campus report – Pam Massey
13. Schedule and agenda items for June meeting.
14. Adjournment

This meeting is also being posted as a Committee Meeting for:  
\*UW Education, Extension & Agriculture Committee