

Meeting Minutes

Trustees of the University of Wisconsin Oshkosh-Fox Cities Campus

Monday, June 24, 2024, 1:00 p.m.

1. Call to order by Chair Swan at 1:00pm.
2. Public participation: Both County executives along with numerous members of the public were in attendance, speaking on behalf of the campus and the distinct entities within the campus (Weis Museum, Barlow Planetarium, CAC, UCC – University Children’s Center). Both county executives stated that there needs to be community input regarding the future of the building. Executive Doemel discussed the need for preservation of the distinct entities and determine highest and best use. Executive Nelson called for the drafting of a legal framework outlining responsibilities of the counties and the university during the transition period. All speakers were in support of keeping the self-supporting entities on campus open for community use.
3. Approval of May 20, 2024 minutes: Trustee Croatt made the motion to approve, Trustee Ulbricht seconded the motion. No opposition, motion carried.
4. Presentation of bills: Tracy Schwartz went through the May invoices, asking for any questions. There was a short discussion regarding payment of equipment, what will happen to the equipment in the building once the UW pulls out. Trustees stated that county assets need to be separated.
5. Review of current maintenance projects: Tracy Schwartz provided information regarding ongoing maintenance projects.
6. Review of CIP projects: Tracy Schwartz was wondering what the status of these projects is going forward. Discussion that there needs to be some type of MOU in place to get through this next year, in transition. A framework for going forward needs to be established. Paul Farrel’s thoughts were to halt projects unless critical to the building. All projects will need to be re-assessed and prioritized.
7. Vote on revocation of campus parking permit requirement; Trustee Monfils made the motion to remove the campus parking permit requirement; Trustee Croatt seconded the motion. No opposition, motion passes.
8. Campus report: Pam Massey reported that the campus is moving forward with the goal to continue giving our students the best college experience we can provide them. We are still having summer advising and registration sessions and are hoping for a good enrollment. The campus was having an Open House Tuesday June 25 in conjunction with the City of Menasha’s 150th celebration.
9. Schedule and agenda items for July meeting: The Trustees would like more information regarding the status of the UW-Platteville engineering program. They would also like a list of contracts/ MOUs, etc the campus has with external groups. Future of the Fox Cities campus, roles and responsibilities of the Trustees.

Next meeting will be July 29, 1:00.

10. Adjournment at 1:52pm.