

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

Monday October 2, 2023, 1:00 p.m.

1478 Midway Road, Menasha

Room 1130 [Park in west parking lot]

Virtual Link: <https://wisconsin-edu.zoom.us/j/98050652497?pwd=F2QxVld4UW1yc3BEcVA5TnVkeFhzZz09>

**AGENDA**

1. Call to Order [*Vice Chair*]
2. Public comment on agenda items
3. Approval of August 23, 2023 minutes [*Voting Trustees*]
4. Presentation of bills [*Martin Rudd*]
5. New Business and Standing Reports
  - a. 2021 - 2023 Capital Projects: Status of approvals, rollovers, contracts and process [*Martin Rudd*]
  - b. Condition Report for Campus [*Martin Rudd*]
6. Report from the Assistant Chancellor for Access Campuses [*Martin Rudd*]
7. Future Agenda Items
8. Schedule next meeting and 2023-2024 meeting dates
9. Adjournment

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

\* UW Education, Extension and Agriculture Committee