

MEETING AGENDA

Trustees of the University of Wisconsin Oshkosh-Fox Cities Campus
Monday, February 26, 2024, 1:00 p.m.
1478 Midway Road, Menasha
Room 1130, Planetarium Entrance

Join Zoom Meeting

<https://wisconsin-edu.zoom.us/j/99976087023?pwd=T0VUYkV0U3Zha1NCRGU5T2EvNlpWdz09>

1. Call to order - Chair Monfils
2. Roll call
3. 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.
4. Approval of February 22, 2024 minutes - Voting Trustees
5. Follow up discussion from President Rothman presentation.
6. Presentation of bills – Tracy Schwartz
7. Review of current maintenance projects – Tracy Schwartz
8. Review of CIP projects – Tracy Schwartz
9. Follow up discussion from the “Plan to Grow” presentation
10. Agenda items for March 25, 2024 meeting.
11. Adjournment

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