

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

Monday January 27, 2020 1:00 p.m.
1478 Midway Road, Menasha
Room 1706

AGENDA

1. Call to Order [Joy Hagen]
2. Public comment on agenda items
3. Approval of December 16, 2019 minutes.
4. Presentation and discussion of bills [Chuck Hermes]
5. New Business
 - a) Facility Use-report by Terri Perkins, Events Coordinator [Joy Hagen]
 - b) 2019 Budget Update [Chuck Hermes]
 - c) 2020 Planning: CIP, Operational (incl. small capital) and current state of approvals and timelines [JoAnn Rife]
 - d) Master Planning discussion [Martin Rudd]
6. Old Business
 - a) Condition report for campus (Chuck Hermes)
 - b) Facilities Use Fee Planning update [Martin Rudd]
7. Report from the Assistant Chancellor for Access Campuses
8. Future Agenda Items
9. Schedule next meeting [TBD 2/24, Fox Cities Campus]
10. Adjournment