

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

Monday December 28, 2020 1:00 p.m.

1478 Midway Road, Menasha

Virtual Meeting

Video link: <https://us.bbcollab.com/guest/1e6d2b35996f4123a91d7f53d63df23e>

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AGENDA

1. Call to Order [*Tom Snider-Chair*]
2. Public comment on agenda items
3. Approval of November 30, 2020 minutes
4. Update on Academic Planning for Access Campuses through Gray Associates [Provost Koker]
5. Presentation and discussion of bills [*Tracy Schwartz*]
6. New Business and Standing Reports
 - a. Equipment Process [*Steve/Tom*]
 - b. Parking Lot [*Steve/Tom*]
 - c. 2019-20 Operational Budget Update and YTD Spending [*JoAnn Rife*]
 - d. 2020 Projects: Status of 2020 CIP and small capital projects. Status of approvals and process [*JoAnn Rife*]
 - e. 2021 Projects: Status of budget and capital approval [*JoAnn Rife*]
 - f. Condition Report for Campus [*Tracy Schwartz*]
7. Report from the Assistant Chancellor for Access Campuses [*Martin Rudd*]
8. Future Agenda Items
9. Schedule next meeting [TBD 01/25], via Blackboard Collaborate
10. Adjournment

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

- UW Education, Extension and Agriculture Committee