

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

Monday February 28, 2022 1:00 p.m.

1478 Midway Road, Menasha

Room 1130 [Park in west parking lot. **Must have permit**]

<https://wisconsin-edu.zoom.us/j/98050652497?pwd=Z2QxVld4UW1yc3BEcVA5TnVkeFhzZz09&from=addon>

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Meeting ID: 980 5065 2497#

Passcode: 895982

AGENDA

1. Call to Order [*Tom Snider, Chair*]
2. Public comment on agenda items
3. Approval of January 24, 2022 minutes
4. Update on plans for SBDC at 1428 Midway Road [*Dan Brosman, Director*]
5. Counties' Processes for Capital Project Approval exemplified using Food Service and Student Development Center [*JoAnn Rife, Martin Rudd*]
6. Presentation and discussion of bills [*Tracy Schwartz*]
7. New Business and Standing Reports
 - a. 2022 Operational Budget Update and YTD Spending [*JoAnn Rife*]
 - b. 2021 and 2022 Projects: Status of 2021 CIP and small capital projects. Status of approvals, rollovers and process [*JoAnn Rife*]
 - c. 2021 and 2022 Projects: Status of budget and capital approval and project bids [*JoAnn Rife*]
 - d. Condition Report for Campus [*Tracy Schwartz*]
8. Report from the Assistant Chancellor for Access Campuses [Martin Rudd]
9. Future Agenda Items
10. Schedule next meeting [March 28, 1.00pm]
11. Adjournment

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

- UW Education, Extension and Agriculture Committee