

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

Monday June 27, 2022 1:00 p.m.

1478 Midway Road, Menasha

Room 1130 [Park in west parking lot-no permits needed during summer]

AGENDA

1. Call to Order, Welcome and Introductions [*Martin Rudd, UW Oshkosh*]
2. Public comment on agenda items
3. Election of Chair and Vice Chair of the Board of Trustees [*voting members*]
4. Approval of March 28, 2022 minutes
5. Updates from Counties since March 2022 [*Trustees*]
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. Old Business
 - a. Status of appraisal for 1428 Midway Road
9. Report from the Assistant Chancellor for Access Campuses [*Martin Rudd*]
10. Future Agenda Items
 - a. Invitation to Chancellor Leavitt to attend in late summer / fall
11. Schedule next meeting [July 25, 1.00pm]
12. Adjournment

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

- UW Education, Extension and Agriculture Committee