

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

Monday October 25, 2021 1.00 p.m.

1478 Midway Road, Menasha

Room 1130 [Park in west parking lot]

Zoom Meeting Link:

<https://wisconsin-edu.zoom.us/j/94227962295?pwd=cnBsRTcxb2FkT2xmL0VLQjlKVk5lZz09&from=addon>

#### AGENDA

1. Call to Order [*Tom Snider-Chair*]
2. Public comment on agenda items
3. Approval of September 27, 2021 minutes
4. Presentation and discussion of options for Food Service and Student Development Center [*JoAnn Rife; Dan Wiitanen, Somerville*]
5. Presentation and discussion of bills [*Tracy Schwartz*]
6. New Business and Standing Reports
  - a. 2021 Operational Budget Update and YTD Spending [*JoAnn Rife*]
  - b. 2020 Projects: Status of 2020 CIP and small capital projects. Status of approvals, rollovers and process [*JoAnn Rife*]
  - c. 2021 Projects: Status of budget and capital approval and project bids [*JoAnn Rife*]
  - d. Condition Report for Campus [*Tracy Schwartz*]
7. Old Business
  - a. Status and update of 1428 Midway Road Building Use [*Martin Rudd*]
  - b. Economic Impact Study baseline data and timeline [*Martin Rudd*]
8. Report from the Assistant Chancellor for Access Campuses [*Martin Rudd*]
9. Future Agenda Items
10. Schedule next meeting [November 22, 1.00pm]
11. Adjournment

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

- UW Education, Extension and Agriculture Committee