

Approved Minutes

**The Trustees of the University of Wisconsin Oshkosh-Fox Cities Campus**

Thursday Feb. 22, 2024, 9:30am

1478 Midway Road, Menasha

Trustees Present: Yvonne Monfils (OC), Steve Binder (WC), Tom Swan (WC), Chris Croatt -virtual (OC), Tom Borchardt (WC-Alt), John Cuff (OC-Alt),

Others Present: Chancellor Andy Leavitt, Provost Ed Martini, Paul Farrell, Pam Massey (recorder), Kurt Leibold, Winnebago County Executive John Doemel, Mike Collard, Alex Hummel, Corey Finkelmeyer, Kris Kissling, Ron Klemp

Virtual Participants: Jonathon Krause, Jim Perry, Tracy Schwartz, Tom Frantz, Andrew Mertins, Ane Carriveau, Tony Geenen

1. *Call to order* by Chair Monfils at 9:30am.
2. *Roll call and introduction of guests.*
3. *Public participation:* There was none.
4. *Approval of January 29, 2024 minutes.* Trustee Binder made a motion to approve the minutes as presented. Seconded by Trustee Swan. 0 opposed. 0 abstentions. Motion carried.
5. *Brief history of relationship between the UW system, Outagamie County and Winnebago County.* Chair Monfils provided a brief history of the relationship between Outagamie and Winnebago Counties and the UW System which started in 1970.
6. *Presentation of "Plan to Grow:"* Chancellor Leavitt and Provost Martini provided a short presentation about possible programs. Chancellor Leavitt will need to present the final plan to President Rothman by April 1, 2024.
7. Jim Perry asked to be recognized. He spoke regarding an effort to fundraiser in support of purchasing the \$2M+ digital projection system for the Barlow Planetarium.
8. *Adjournment:* Trustee Swan made a motion to adjourn. Seconded by Trustee Binder. Adjourned at 10:47am.