

Approved Minutes

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

Monday, February 26, 2024, 1:00 p.m.

1478 Midway Road, Menasha

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

Others Present: Kurt Leibold, Tracy Schwartz, Paul Farrell, Mike Elder, Ane Carriveau, Pam Massey (recorder), Jonathon Krause

1. *Call to order* by Chair Monfils at 1:00pm.
2. *Roll call*. Trustee Chris Croatt is excused, so Trustee John Cuff (Alt) will be in his place.
3. *Public participation*: There was none.
4. *Approval of February 22, 2024 minutes*. Trustee Binder made a motion to approve the minutes as presented. Seconded by Trustee Coff. 0 opposed; 0 abstentions. Motion carried.
5. *Follow up discussion from “Plan to Grow” presentation*. There was some discussion/commentary regarding the plan presented by Chancellor Leavitt and Provost Martini at the Feb. 22 meeting. We all need to wait for April 1 to hear the plan the chancellor presents to President Rothman.
6. *Presentation of bills*. Tracy Schwartz went through the various invoices for the past month.
7. *Review of current maintenance projects*. Tracy Schwartz reported that the hot water heaters in the locker room and shop needed to be replaced. He will be working on getting RFPs for the windows in the science wing and for the penthouse repairs in the library. He is also working on getting estimates for repairs across campus sidewalks and parking lots where there are hazards.
8. *Review of CIP projects*. Tracy Schwartz said there will be RFPs for the following: 1) Engineering study of the boilers in the 1800 wing; 2) Replacement of windows in science wing; 3) Penthouse repairs in the library; and 4) CAC carpet and tile replacement.
9. *Agenda items for March 25, 2024 meeting*: 1) Update on the number of parking passes sold; and 2) Discussion regarding parking passes vs free parking.
11. *Adjournment*: Trustee Cuff made a motion to adjourn. Seconded by Trustee Swan. Meeting adjourned at 2:04pm.

Respectfully submitted,

Pam Massey