

AGENDA**University of Wisconsin Oshkosh-Fox Cities Campus Board of Trustees
Monday, December 2, 2024****Time: 1:00 p.m.****UWO Fox Cities Campus, Room 1553
1478 Midway Road, Menasha****IN-PERSON AND TELECONFERENCE MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/9140158043?pwd=a2R0eIF2L2hiMWZOb1IvY3NMb211UT09>

You can also dial in using your phone

Phone: 1-312-626-6799

Meeting ID: 914 015 8043

Passcode: 946403

- I. Call to Order – Chair Swan
- II. Excused Trustees
- III. Approval of September 23, 2024 Minutes – Voting Trustees
- IV. Presentation of Maintenance Invoices – UW Oshkosh Fox Cities Campus Representative
 - o Discussion on Maintenance Invoices
 - o Post Discussion Dismissal (UWO Maintenance Invoice Presenter, per legal counsel request)
- V. Trustees and County Officials – Follow Up Discussion on Invoices and Vote
- VI. Board of Trustee Files at UW Fox Cities Campus – Removal / Storage of File Cabinets and Stored Hard Copy Files
- VII. Public participation: Participation is limited to solely items listed on the agenda and for a total of 15 minutes, which may be extended to 30 minutes at the discretion of the Chair. Individual speakers are limited to two minutes per speaker and twice on the same question (a total of 4 minutes); pursuant to Rules 6.4, 8.1 and 10.2 of the 2024-2026 Rules of the Winnebago County Board of Supervisors.
- VIII. Campus Updates – County Officials
- IX. Schedule and Agenda Items for Next Meeting
- X. Adjournment

Emailed 11/20/2024 sh

Accommodation Notice: Any person requiring special accommodation who wishes to attend this meeting should contact the
Legislative Services Office at 920-832-5054 at least 48 hours in advance.

Note: A quorum of the Outagamie County Board and/or Winnebago County Board or any of the standing committees may be present at this meeting for the purpose of gathering information and possible discussion on items listed in this notice. However, no official action will be taken by either of the County Boards or any of the standing committees.