



**LEGISLATIVE SERVICES
COUNTY BOARD OF SUPERVISORS**

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AGENDA

**University of Wisconsin Oshkosh-Fox Cities Campus Board of Trustees
Monday, August 26, 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=a2R0elF2L2hiMWZOb1IvY3NMb211UT09>

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. 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.
- III. Approval of June 24, 2024 Minutes – Voting Trustees
- IV. Trustees of the UWO Fox Cities Campus – Discussion on structure, role, responsibilities
- V. Presentation of bills – County Facilities Directors
- VI. Review of current maintenance projects – County Facilities Directors
- VII. Review of CIP projects – County Facilities Directors
- VIII. Real Property Appraisal of UWO Fox Cities Campus – Discussion and vote
- IX. Campus updates – County and UW Oshkosh Officials
- X. Schedule and agenda items for September meeting
- XI. Adjournment

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

***UW Education, Extension and Agriculture Committee**