

AGENDA**University of Wisconsin Oshkosh-Fox Cities Campus Board of Trustees
Monday, September 23, 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. Approval of August 26, 2024 Minutes – Voting Trustees
- III. 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)
- IV. Trustees and County Officials – Follow Up Discussion on Invoices
- V. Maintenance Projects Review – County Facilities Directors
- VI. Appraisal / Facilities Condition Assessment Updates
- VII. Review of CIP Projects (as necessary) – County Facilities Directors
- VIII. 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.
- IX. Trustees' Rules and Responsibilities
- X. Potential Name Change for the UW Oshkosh Fox Cities Campus Board of Trustees
- XI. Campus updates – County Officials
- XII. Schedule and Agenda Items for October Meeting
- XIII. Adjournment

*This meeting is also being posted as a Committee Meeting for: UW Education, Extension & Agriculture Committee

Emailed 09/18/2024 sh

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