

DATE MAILED: June 9, 2017

**SUSAN T. ERTMER  
County Clerk  
Winnebago County  
Oshkosh, Wisconsin**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

**NAME OF COMMITTEE: University of Wisconsin Education, Extension and  
Agriculture Committee**

**TIME/DATE OF MEETING: 9:00 a.m. Thursday, June 15 , 2017**

**PLACE OF MEETING: J.P. Coughlin Center**

**SUBJECT MATTER OF THE MEETING**

Call to Order

Comments from the Public related to items on the agenda

Approval of Minutes: May 18, 2017

Program Reports

Winnefox Library – Jeff Gilderson-Duwe and Library representatives

Action Item: 2018 Winnefox Library Proposal

nEXT Generation – Matt Hanson, Assistant Dean

Committee Chair Report – Tom Snider

UW-Extension – Administration – Chris Kniep

2018 Budget Proposal\

Staff Updates – Chris Kniep

Department Activities

Comments by Committee Members

Next Meeting: July 20, 2017

Adjourn