

The Trustees of the University of Wisconsin-Fox Valley will hold their next meeting on:

**Monday February 12, 2018, 11:00 a.m.**  
**1478 Midway Road, Menasha**  
**Room 1706**

AGENDA

1. Call to Order
2. Public comment on agenda items
3. Approval of minutes from 8<sup>th</sup> January
4. Presentation and Discussion of bills
5. 2017 Budget Expenditure Report and 2018 Requests
6. Written Report from the Regional Director for Facilities Planning and Management [*in absentia*]
  - a) Existing facilities
  - b) Projects update and (i) HVAC/Boiler; (ii) Exterior Library wall
7. New Business
  - a) UW-Fox Valley Fire Alarm Report
  - b) Request for Land Use from EPIC Academy (1524 Midway Road)
  - c) Status of rollover requests
8. Old Business
  - a) Updates to Student Survey of Facilities questions
  - b) Reports on UW System Restructuring
9. Report from the Regional Executive Officer and Dean
10. Future Agenda Items
11. Schedule next meeting
12. Adjournment

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NE Regional Executive Assistant  
Fox SA President or Representative  
NE Regional Director FP&M, UW Colleges  
Fox Budget Committee Representative  
Fox Posting Board

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