

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

**Monday, February 13, 2017, 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 9th January
4. Presentation and Discussion of bills
5. Budget Report
6. Report from the Regional Director for Facilities Planning and Management
 - a) Existing facilities
 - b) Projects update and (i) HVAC/Boiler; (ii) Exterior Library wall
 - c) Custodial Vacancies
7. New Business
 - a) Classroom security; locking of doors inside the classroom
8. Old Business
 - a) 2016 Operating Budget
 - b) Property at 1428 Midway Road
 - b) 5 year Capital Improvement Projects
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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