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

## Monday February 25th, 2019, 1:00 p.m. 1478 Midway Road, Menasha Room 1706

## **AGENDA**

- 1. Call to Order
- 2. Public comment on agenda items
- 3. Introduction of Attending Individuals
- 4. Approval of minutes from November 26th<sup>th</sup>, 2018
- 5. Presentation and discussion of bills, 2018 budget status
- 6. New Business
  - a) Parking Lot Maintenance Repair Plan
  - b) Snow Removal Budget
  - c) Parking Lot Plan for Charges, Etc
  - d) Accurate Appraisal Building Uses and Needs
- 7. Old Business
  - a) Library Exterior-brick veneer
- 8. Report from Assistant Chancellor for Access Campuses
- 9. Future Agenda Items
- 10. Schedule next meeting
- 11. Adjournment