

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

**Monday, March 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 13th February
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
7. New Business
 - a) Parking
8. Old Business
 - a) Nursing Program
 - b) Tour of Property at 1428 Midway Road (starting no later than 11.30am)
 - b) Classroom security including locking doors from the inside
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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