

TO: Members, UWFV Board of Trustees
FROM: Martin Rudd, Campus Executive Officer and Dean
RE: Monthly Meeting

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

Monday, March 14, 2016, 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
4. Approval of bills
5. Budget report
6. Facilities Condition Report
 - a) Existing facilities
 - b) Projects update
7. Dean's report
8. Schedule next meeting
9. Adjournment

Please call 920/832-2610 if you cannot attend.

The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

Standing Committees

- | | |
|------------------------------------------|------------------------------------|
| • Aviation | • Emergency Management |
| • Highway | • Information Systems |
| • Legislative | • Park View Health |
| • Land Conservation | • Judiciary & Public Safety |
| • Parks & Recreation | • Planning & Zoning |
| • Personnel & Finance | • Facilities & Property Management |
| • UW-Education, Extensions & Agriculture | |

Boards

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

Commissions

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.

cc: Outagamie County Clerk
Outagamie County Executive
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NE Regional Executive Officer/Dean
NE Regional Executive Assistant
Fox SA President or Representative
Fox Building & Grounds Superintendent
Fox Budget Committee Representative
Fox Posting Board

Winnebago County Clerk
Winnebago County Executive
pcnews@postcrescent.com
fox11news@wlu.com
whbynews@wcinet.com
wbay@wbay.com
information@newsrecord.net
NE Regional Assoc Dean Administration & Finance
Campus Administrator/NE Regional Assoc Dean Academic Affairs
Fox Journal
Fox Steering Committee Representative
Fox Interim Director of Marketing and Communications