

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

**Monday March 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 February 25<sup>th</sup>, 2019
5. Presentation of Bills
6. New Business
  - A) Discuss / Vote on Instituting a Facilities Fee at UW Fox Valley
7. Report from Assistant Chancellor for Access Campuses
8. Future Agenda Items
9. Schedule Next Meeting
10. Adjournment

**\*\*This meeting is also being posted as a committee meeting for:**

- **UW Education, Extension and Agriculture Committee**