

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

Monday April 9, 2018, 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 12th March, 2018
4. Presentation and discussion of March bills
5. New Business
 - a) Approval of budget transfer of \$50K for Fox-Boiler contingency fund
6. Old Business
 - a) Status of rollover requests
 - b) Library Exterior-brick veneer
 - c) Science wing boiler project
7. Report from the Regional Executive Officer and Dean
 - a) Reports on UW System Restructuring
8. Future Agenda Items
9. Schedule next meeting
10. Adjournment

cc: Outagamie County Clerk, Winnebago County Clerk, Outagamie County Executive, Winnebago County Executive ,
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NE Regional Executive Officer/Dean NE Regional Director of Communications, UW Colleges
NE Regional Executive Assistant NE Regional Assoc Dean Administration & Finance
Fox SA President or Representative Campus Administrator/NE Regional Assoc Dean Academic Affairs
NE Regional Director FP&M, UW Colleges Fox Journal
Fox Budget Committee Representative Fox Steering Committee Representative
Fox Posting Board