

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

**Tuesday May 28th, 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 April 22nd, 2019.
5. Presentation of Bills and Budget Status
6. County Expenditure Report
7. New Business
 - A) Childcare Center Update
 - B) Update from Counties on Parking Fee
 - C) Heritage Orchard
8. Report from Assistant Chancellor for Access Campuses
9. Future Agenda Items
10. Schedule Next Meeting
11. Adjournment

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

- UW Education, Extension and Agriculture Committee