

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

Monday June 11, 2018, 11:00 a.m.
1478 Midway Road, Menasha
Room 1706

AGENDA

1. Call to Order
2. Public comment on agenda items
3. Introduction of Regional Director of Facilities and Plant Management, Kevin Newhouse.
4. Approval of minutes from 9th April, 2018
5. Presentation and discussion of April and May bills
6. New Business
 - a) Food Service in 2017-18
 - b) Board Reorg in May
 - c) Chair/Vice-Chair Election
 - d) Roofing Maintenance
 - e) Student Opinion Survey Results
7. Old Business
 - a) Library Exterior-brick veneer
 - b) Science wing boiler project
8. Report from the Regional Executive Officer and Dean
 - a) Reports on UW System Restructuring
9. Future Agenda Items
10. Schedule next meeting
11. 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 Executive Assistant
Fox SA President or Representative
NE Regional Director FP&M, UW Colleges
Fox Budget Committee Representative
Fox Posting Board
NE Regional Director of Communications, UW Colleges
NE Regional Assoc Dean Administration & Finance
Campus Administrator/NE Regional Assoc Dean Academic Affairs
Fox Journal
Fox Steering Committee Representative