

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

**Monday June 24th, 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 May 28th, 2019.
5. Presentation of Bills
6. County Expenditure Report
7. Old Business
  - A) Childcare Center History / Background Information
  - B) Discussion / Vote on Verbiage for Facilities Fee
  - C) Discussion / Vote on Fee amount (\$25-\$50 per semester).
  - D) Heirloom Orchard – Vote on Land use.
8. New Business
  - A) UW Fox Name Change Discussion.
9. Report from Assistant Chancellor for Access Campuses
10. Future Agenda Items
11. Schedule Next Meeting
12. Adjournment

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

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