

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

**Monday July 9th, 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 11<sup>th</sup> June, 2018
4. Presentation and discussion of May and June bills
5. New Business
  - a) Roofing Maintenance
  - b) HVAC Plan
  - c) Student Opinion Survey ( Kitchen / Union Upgrade)
  - d) 2019-2020 CIP
  - e) Engineering Building Upgrades
  - f) MOU for Ground Use of Epic Academy
6. Old Business
  - a) Library Exterior-brick veneer
  - b) Science wing boiler project
7. Report from the Regional Executive Officer and Dean
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  
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