

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

Monday July 22nd, 2019, 1:00 p.m.
1478 Midway Road, Menasha
Room 1706

AGENDA

1. Call to Order
2. Introduction of Attending Individuals
3. Public comment on agenda items
4. Approval of minutes from June 24th, 2019 meeting
5. Presentation of Bills
6. County Expenditure Report
7. New Business
 - A) Discussion of Campus Projects
 - 1 - 1655 Engineering Building Upgrade
 - 2 – Upgrade Barlow IT HVAC
 - 3 – Install of secure storage area in Maintenance Shop
 - 4 – Repair of HVAC 1300 Wing
8. Old Business
 - A) Discussion of July Winnebago County Facilities Committee Meeting
9. Report from Assistant Chancellor for Access Campuses
9. Future Agenda Items
10. Schedule next meeting August 26th / September 23rd
11. Adjournment