

TO: Members, UWFV Board of Trustees  
FROM: Martin Rudd, Regional Executive Officer and Dean

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

**Monday, October 10, 2016, 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 12<sup>th</sup> September
4. Presentation and Discussion of bills
5. Budget Report and Report from the Regional Director for Facilities Planning and Management
  - a) Existing facilities
  - b) Projects update and (i) HVAC/Boiler; (ii) Exterior Library wall
  - c) Cell Tower Agreement
  - d) Roof Maintenance Contract
  - e) Scheduled Fall Night Walk
6. Report from the Regional Executive Officer and Dean
7. Future Agenda Items
8. Schedule next meeting
9. Adjournment

***The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888***

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

**Standing Committees**

- Aviation
- Highway
- Legislative
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions & Agriculture
- Emergency Management
- Information Systems
- Park View Health
- Judiciary & Public Safety
- Planning & Zoning
- Facilities & Property Management

**Boards**

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

**Commissions**

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.

cc: Outagamie County Clerk  
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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

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Winnebago County Executive  
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NE Regional Assoc Dean Administration & Finance  
Campus Administrator/NE Regional Assoc Dean Academic Affairs  
Fox Journal  
Fox Steering Committee Representative  
NE Regional Director of Communications, UW Colleges