

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

**Monday, November 14, 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 10th October
4. Presentation and Discussion of bills
5. Budget Report
6. Report from the Regional Director for Facilities Planning and Management
 - a) Existing facilities including Night Walk
 - b) Projects update and (i) HVAC/Boiler; (ii) Exterior Library wall
 - c) Custodial Vacancies
 - d) Meetings with Counterparts
 - e) Snow removal and deicing contract
7. Old Business
 - a) Cell Tower Agreement
 - b) Roof Maintenance Contract
8. Report from the Regional Executive Officer and Dean
9. Future Agenda Items
10. Schedule next meeting
11. 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

Winnebago County Clerk
Winnebago County Executive
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wbay@wbay.com
information@newsrecord.net
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