

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

<p>Monday, January 9, 2017 11:00 a.m. 1478 Midway Road, Menasha Room 1706</p>

AGENDA

1. Call to Order
2. Public comment on agenda items
3. Approval of minutes from 12th December
4. Presentation and Discussion of bills
5. Budget Report
6. 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) Custodial Vacancies
7. New Business
 - a) 5 year Capital Improvement Projects – preliminary discussions
8. Old Business
 - a) 2016 Operating Budget
9. Report from the Regional Executive Officer and Dean
10. Future Agenda Items
11. Schedule next meeting
12. Adjournment

cc: Outagamie County Clerk Winnebago County Clerk Outagamie County
Executive Winnebago County Executive greenbaynews@gmail.com
pcnews@postcrescent.com jonathan.krause@cumulus.com
fox11news@wluk.com oshkoshnews@thenorthwestern.com
whbynews@wcinet.com news@nbc26.com
wbay@wbay.com NE Regional Executive Officer/Dean
information@newsrecord.net
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
Fox Budget Committee Representative Fox Steering Committee Representative
Fox Posting Board NE Regional Director of Communications, UW Colleges