

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

**Monday March 12, 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 12<sup>th</sup> February, 2018
4. Presentation and Discussion of bills
5. 2017 Budget Expenditure Report and 2018 Requests (Deferred)
6. New Business
  - a) Status of rollover requests
  - b) Library Exterior-brick veneer
  - c) Roof maintenance contract
  - d) Science wing boiler project
7. Old Business
8. Report from the Regional Executive Officer and Dean
  - a) Reports on UW System Restructuring
9. Future Agenda Items
10. Schedule next meeting
11. 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 Executive Assistant  
Fox SA President or Representative  
NE Regional Director FP&M, UW Colleges  
Fox Budget Committee Representative  
Fox Posting Board  
NE Regional Director of Communications, UW Colleges  
NE Regional Assoc Dean Administration & Finance  
Campus Administrator/NE Regional Assoc Dean Academic Affairs  
Fox Journal  
Fox Steering Committee Representative