

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

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

Monday, June 13, 2016, 11:00 a.m.
1478 Midway Road, Menasha
Room 1706

AGENDA

1. Call to Order and Welcome of new Trustees and Alternates
2. Public comment on agenda items
3. Election of Chair and Vice Chair
4. Approval of minutes from 9th May
5. Presentation and Discussion of bills
6. Budget report
7. Report from the Regional Director for Facilities Planning and Management
 - a) Existing facilities
 - b) Projects update and (i) HVAC/Boiler; (ii) Exterior Library wall
8. Report from the Regional Executive Officer and Dean
9. Schedule next meeting
10. Tour of library / wall project
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
Outagamie 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

Winnebago County Clerk
Winnebago County Executive
pcnews@postcrescent.com
fox11news@wluk.com
whbynews@wcinet.com
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