

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

Monday September 10th, 2018, 11:00 a.m.
1478 Midway Road, Menasha
Room 1706

AGENDA

1. Call to Order
2. Public comment on agenda items
3. Introduction of Attending Individuals
4. Approval of minutes from 13th August, 2018
5. Presentation and discussion of August Bills
6. New Business
 - a) BOT proposed new meeting day
 - b) Budget Discussion – Small projects.
7. Old Business
 - a) Library Exterior-brick veneer
 - b) Science wing boiler project
8. Report from the Assistant Chancellor for Access Campuses
9. Future Agenda Items
10. Schedule next meeting
11. Adjournment

Please Note: This is also being posted as a meeting of the Winnebago County University of Wisconsin Education, Extension & Agriculture Committee because there is a potential that a quorum of this committee will be present.