

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

Monday October 22nd, 2018, 1:00 p.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 September 10th, 2018
5. Presentation and discussion of bills, 2018 budget status
6. New Business
 - a) Parking Fees and Issues (Ben Richardson from UW Oshkosh will attend)
 - b) Land Use Agreement with Epic Academy
 - c) Survey Building Discussion
 - d) 2019 Budget Discussion
7. Old Business
 - a) Library Exterior-brick veneer
 - b) Science wing boiler project
8. Report from the Regional Executive Officer and Dean
9. Future Agenda Items
10. Schedule next meeting
11. Adjournment