

## AGENDA

TO: Members, UWFV Board of Trustees  
FROM: James W. Perry, Campus Executive Officer and Dean  
RE: Monthly Meeting

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

**Monday, December 13, 2010**

**10:00 a.m.**

**Room 1706**

*~ Please mark your calendar ~*

~ at the UW-Fox Valley campus, 1478 Midway Road, Menasha. ~

1. Call to Order
2. Public comment
3. Approval of minutes of meetings held November 8, 2010
4. Approval of bills – November and December
5. Budget report
6. Facilities report
7. Improvement of 1655 University Drive
8. Dean's report
9. Schedule next meeting
10. Adjournment

Please call 920/832-2610 if you cannot attend.

cc:	Outagamie County Clerk (c/o hickeya@co.outagamie.wi.us)	Winnebago County Clerk (c/o prabe@co.winnebago.wi.us)
	Outagamie County Board Chair (naglerhj@co.outagamie.wi.us)	Winnebago County Chair Dave Albrecht (albre2356@aol.com)
	Outagamie County Executive (c/o mcnamasl@co.outagamie.wi.us)	Winnebago County Executive (c/o jfink@co.winnebago.wi.us)
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	Building & Grounds	oshkoshnews@thenorthwestern.com
	University Relations	information@newsrecord.net
	Chair, UWFox Budget Committee	Campus Facilities Scheduler
	Chair, UWFox Steering Committee	Business Services Office
		Posting Board