

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, July 12, 2010**

**9:00 a.m.**

**Room 1706**

*~ Please mark your calendar ~*

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

1. Call to Order
2. Approval of minutes of meeting held June 14, 2010
3. Approval of bills – June and July
4. Budget report
5. Budget proposal for 2011.
6. Facilities report
7. Improvement of 1655 University Drive
8. Capital Improvement Project planning chart
9. Dean's report
10. Schedule next meeting
11. 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 (Helen Nagler)	Winnebago County Chair Dave Albrecht
	Outagamie County Executive (c/o mcnamasl@co.outagamie.wi.us)	Winnebago County Executive (c/o jfink@co.winnebago.wi.us)
	Jolene Janssen, Outagamie County (c/o JansseJM@co.outagamie.wi.us)	(elowe@appleton.gannett.com)
	Neenah-Menasha News Record	The Post-Crescent (apelishek@postcrescent.com, News Editor)
	Fox Journal	(kpatterson@postcrescent.com)
	SA President	(athompson@postcrescent.com)
	Building & Grounds	ONW (Oshkoshschools@thenorthwestern.com)
	University Relations	(oshkoshnews@thenorthwestern.com)
	Chair, UWFox Budget Committee	Campus Facilities Scheduler
	Chair, UWFox Steering Committee	Business Services Office
		Posting Board