

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, October 11, 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 September 13, 2010
4. Approval of bills – September and October
5. Budget report
6. Budget proposal for 2011
7. Facilities report
8. Improvement of 1655 University Drive
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 hickeysa@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