

From: McGuire, Juli [juli.mcguire@uwc.edu]
Sent: Friday, October 07, 2011 11:23 AM
Subject: UW-Fox Valley Trustee's agenda for October 10 attached as well as prior approved meeting minutes
Attachments: Minutes July 11 2011.doc; Minutes August 15 2011.doc

AGENDA

TO: Members, UWFV Board of Trustees
FROM: Andrew Keogh, Interim 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 10, 2011
1:30 p.m.
Room 1706
at the UW-Fox Valley campus, 1478 Midway Road, Menasha.

1. Call to Order
2. Public comment of agenda items
3. Approval of minutes of meetings held September 19, 2011
4. Approval of bills - September and October
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 Winnebago County Clerk
(c/o hickeya@co.outagamie.wi.us) (c/o jmahy@co.winnebago.wi.us)
Outagamie County Board Chair Winnebago County Chair
(naglerhj@co.outagamie.wi.us) Winnebago County Executive
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Chair, UWFox Budget Committee Business Services Office
Chair, UWFox Steering Committee Posting Board