

AGENDA

TO: Members, UWFV Board of Trustees
FROM: Martin Rudd, 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 8, 2013
10:30 a.m.
1478 Midway Road, Menasha
Room 1706
~ Please mark your calendar ~

1. Call to Order
2. Public comment of agenda items
3. Approval of minutes of meeting held June 10, 2013
4. Approval of bills – June and July
5. Budget report
6. Budget 2014
7. Facilities report
8. Dean's report
9. Schedule next meeting
10. Adjournment

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

cc: Outagamie County Clerk
Outagamie County Board Chair
Outagamie County Executive
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Chair, UWFox Steering Committee

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