

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 9, 2012

10:30 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 of agenda items
3. Approval of minutes of meetings held June 18, 2012
4. Approval of bills – May and June
5. Budget report
6. Budget 2013
7. Facilities report - CIP Consideration
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
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Chair, UWFox Steering Committee

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