

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, December 10, 2012
10:30 a.m.
at 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 meetings held November 12, 2012
4. Approval of bills – November and December
5. Budget report
6. Facilities report
7. Dean's report
8. Schedule next meeting
9. Adjournment

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

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