

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, February 13, 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 January 9, 2012
4. Approval of bills – January and February
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
	Outagamie County Board Chair	Winnebago County Chair
	Outagamie County Executive	Winnebago County Executive
	elsenNJ@co.outagamie.wi.us	ewasinge@oshkosh.gannett.com
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	jonathan.krause@cumulus.com	fox11news@wluk.com
	whbyam@wcinet.com	news@nbc26.com
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	SA President	athompson@postcrescent.com
	Building & Grounds	oshkoshschools@thenorthwestern.com
	University Relations	oshkoshnews@thenorthwestern.com
	Campus Facilities Scheduler	information@newsrecord.net
	Business Services Office	Chair, UWFox Budget Committee
	Posting Board	Chair, UWFox Steering Committee