## 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, March 9, 2015 11:00 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 February 9, 2015
- 4. Approval of bills February and March
- 5. Budget report 2015
- 6. Facilities report
- 7. Dean's report
- 8. Schedule next meeting
- 9. Adjournment

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

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