

AGENDA

TO: Members, UWFV Board of Trustees
FROM: Andrew Keogh, Interim Campus Executive Officer and Dean
RE: Monthly Meeting

The Trustees of the University of Wisconsin-Fox Valley will hold their next meeting on:

Monday, June 13, 2011

1:30 p.m.

Room 1706

~ Please mark your calendar ~

~ at the UW-Fox Valley campus, 1478 Midway Road, Menasha. ~

1. Call to Order
2. Public comment
3. Approval of minutes of meetings held May 9, 2011
4. Approval of bills – May and June
5. Budget report
6. Budget proposal 2012
7. Facilities report
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 Winnebago County Clerk
 (c/o hickeysa@co.outagamie.wi.us) (c/o jmahy@co.winnebago.wi.us)
 Outagamie County Board Chair Winnebago County Chair
 (naglerhj@co.outagamie.wi.us) Winnebago County Executive
 Outagamie County Executive (c/o jfink@co.winnebago.wi.us)
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 Chair, UWFox Budget Committee Business Services Office
 Chair, UWFox Steering Committee Posting Board