

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, August 15, 2011
1:30 p.m.
Room 1706
at the UW-Fox Valley campus
1478 Midway Road
Menasha, Wisconsin

1. Call to Order
2. Public comment
3. Approval of minutes of meetings held July 11, 2011
4. Approval of bills - July and August
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
(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
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University Relations Campus Facilities Scheduler
Chair, UWFox Budget Committee Business Services Office
Chair, UWFox Steering Committee Posting Board

Juli McGuire
Dean's Office Manager
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