

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, November 14, 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 of agenda items
3. Approval of minutes of meetings held October 10, 2011
4. Approval of bills – October and November
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
	<a href="mailto:janssejm@co.outagamie.wi.us">janssejm@co.outagamie.wi.us</a>	<a href="mailto:elowe@appleton.gannett.com">elowe@appleton.gannett.com</a>
	<a href="mailto:ciskekm@co.outagamie.wi.us">ciskekm@co.outagamie.wi.us</a>	<a href="mailto:apelishek@postcrescent.com">apelishek@postcrescent.com</a>
	<a href="mailto:HipkeMGV@co.outagamie.wi.us">HipkeMGV@co.outagamie.wi.us</a>	<a href="mailto:kpatterson@postcrescent.com">kpatterson@postcrescent.com</a>
	Fox Journal	<a href="mailto:athompson@postcrescent.com">athompson@postcrescent.com</a>
	SA President	<a href="mailto:oshkoshschools@thenorthwestern.com">oshkoshschools@thenorthwestern.com</a>
	Building & Grounds	<a href="mailto:oshkoshnews@thenorthwestern.com">oshkoshnews@thenorthwestern.com</a>
	University Relations	<a href="mailto:information@newsrecord.net">information@newsrecord.net</a>
	Campus Facilities Scheduler	Chair, UWFox Budget Committee
	Business Services Office	Chair, UWFox Steering Committee
	Posting Board	