

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, May 9, 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 April 11, 2011
4. Approval of bills – April and May
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 (c/o hickeya@co.outagamie.wi.us)	Winnebago County Clerk (c/o jmahy@co.winnebago.wi.us)
	Outagamie County Board Chair (naglerhj@co.outagamie.wi.us)	Winnebago County Chair
	Outagamie County Executive (c/o mcnamasl@co.outagamie.wi.us)	Winnebago County Executive (c/o jfink@co.winnebago.wi.us)
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	Building & Grounds	oshkoshnews@thenorthwestern.com
	University Relations	information@newsrecord.net
	Chair, UWFox Budget Committee	Campus Facilities Scheduler
	Chair, UWFox Steering Committee	Business Services Office
		Posting Board