

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, May 11, 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 April 13, 2015
4. Approval of bills – April and May
5. Budget report – 2015
6. Facilities report
7. Board of Visitors representative perspective on UW Colleges Budget Planning Task Force
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 Executive	Winnebago County Executive
	greenbaynews@gmail.com	pcnews@postcrescent.com
	jonathan.krause@cumulus.com	fox11news@wluk.com
	Fox Journal	whbynews@wcinet.com
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	Building & Grounds	Campus Facilities Scheduler
	oshkoshnews@thenorthwestern.com	information@newsrecord.net
	Business Services Office	Posting Board
	Chair, UWFox Budget Committee	Chair, UWFox Steering Committee