

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, August 10, 2015
11:00 a.m.
1478 Midway Road, Menasha
Room 1706

AGENDA

1. Call to Order
2. Public comment on agenda items
3. Approval of minutes
4. Approval of bills
5. Budget report
6. Information Update on Budget Proposal for 2016
7. Facilities Condition Report
 - a) Existing facilities
 - b) Projects update
 - c) Update on library exterior wall repair project
8. Energy Conservation Project Update
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
	Outagamie County Executive	Winnebago County Executive
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	Fox CEO/Dean	Fox Assistant Dean for Administration and Finance
	Fox SA President	Fox Journal
	Fox Building & Grounds Superintendent	
	Fox Director of Marketing and Communications	
	Fox Budget Committee Chair	
	Fox Steering Committee Chair	
	Fox Posting Board	