

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, September 14, 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. CIP Items 2016-2020
7. Information Update on Budget Proposal for 2016
8. Facilities Condition Report
  - a) Existing facilities
  - b) Projects update
9. Energy Conservation Project Update
10. Dean's report
11. Schedule next meeting
12. Adjournment

Please call 920/832-2610 if you cannot attend.

cc: Outagamie County Clerk Outagamie County Executive greenbaynews@gmail.com jonathan.krause@cumulus.com oshkoshnews@thenorthwestern.com news@nbc26.com awthomps@appleton.gannett.com Fox CEO/Dean Fox SA President Fox Building & Grounds Superintendent Fox Director of Marketing and Communications Fox Budget Committee Representative Fox Steering Committee Representative Fox Posting Board	Winnebago County Clerk Winnebago County Executive pcnews@postcrescent.com fox11news@wluk.com whbynews@wcinet.com wbay@wbay.com information@newsrecord.net Fox Assistant Dean for Administration and Finance Fox Journal
---	---