

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, October 12, 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	Winnebago County Clerk
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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 Representative	
	Fox Steering Committee Representative	
	Fox Posting Board	