

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, January 13, 2014**  
**10:30 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 December 9, 2013
4. Approval of bills – December and January
5. Budget report - 2013
6. Budget report - 2014
7. Facilities report
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 Board Chair	Winnebago County Chair
Outagamie County Executive	Winnebago County Executive
elsenNJ@co.outagamie.wi.us	greenbaynews@gmail.com
pcnews@postcrescent.com	jonathan.krause@cumulus.com
Fox Journal	fox11news@wluk.com
elowe@postcrescent.com	whbyam@wcinet.com
news@nbc26.com	wbay@wbay.com
sfsnyder@postcrescent.com	SA President
athompson@postcrescent.com	Building & Grounds
oshkoshschools@thenorthwestern.com	University Relations
oshkoshnews@thenorthwestern.com	Campus Facilities Scheduler
information@newsrecord.net	Business Services Office
Chair, UWFox Budget Committee	Posting Board
Chair, UWFox Steering Committee	