

## 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 13, 2013**  
**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 meetings held April 15, 2013
4. Approval of bills – April and May
5. Budget report
6. Budget 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  
Outagamie County Board Chair  
Outagamie County Executive  
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Chair, UWFox Budget Committee  
Chair, UWFox Steering Committee

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Business Services Office  
Posting Board