

AGENDA

TO: Members, UWFV Board of Trustees
FROM: James W. Perry, Campus Executive Officer and Dean
RE: Monthly Meeting

The Trustees of the University of Wisconsin-Fox Valley will hold their next meeting on:

Monday, April 12, 2010

9:00 a.m.

Room 1706

~ Please mark your calendar ~

~ at the UW-Fox Valley campus, 1478 Midway Road, Menasha. ~

1. Call to Order
2. Approval of minutes of meeting held March 8, 2010
3. Approval of bills – March and April
4. Budget report
5. Facilities report
6. Improvement of 1655 University Drive
7. Capital Improvement Project planning chart
8. Dean's report
9. Schedule next meeting
10. Adjournment

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

cc:	Outagamie County Clerk (c/o hickeysa@co.outagamie.wi.us)	Winnebago County Clerk (c/o prabe@co.winnebago.wi.us)
	Outagamie County Board Chair (Cliff Sanderfoot)	Winnebago County Chair Dave Albrecht
	Outagamie County Executive (c/o mcnamasl@co.outagamie.wi.us)	Winnebago County Executive (c/o jfink@co.winnebago.wi.us)
	Jolene Janssen, Outagamie County (c/o JansseJM@co.outagamie.wi.us)	(elowe@appleton.gannett.com)
	Neenah-Menasha News Record	The Post-Crescent (apelishek@postcrescent.com, News Editor)
	Fox Journal	(kpatterson@postcrescent.com)
	SA President	(athompson@postcrescent.com)
	Building & Grounds	ONW (Oshkoshschools@thenorthwestern.com)
	University Relations	Independent News (nmindnews@new.rr.com)
	Chair, UWFox Budget Committee	Campus Facilities Scheduler
	Chair, UWFox Steering Committee	Business Services Office
		Posting Board