

## 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:

**Wednesday, August 4, 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 July 12, 2010
3. Approval of bills – July and August
4. Budget report
5. Budget proposal for 2011.
6. Facilities report
7. Improvement of 1655 University Drive
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 (naglerhj@co.outagamie.wi.us)	Winnebago County Chair Dave Albrecht (albre2356@aol.com)
	Outagamie County Executive (c/o mcnamasl@co.outagamie.wi.us)	Winnebago County Executive (c/o jfink@co.winnebago.wi.us)
	janssejm@co.outagamie.wi.us	elowe@appleton.gannett.com
	ciskekm@co.outagamie.wi.us	apelishek@postcrescent.com
	bocikba@co.outagamie.wi.us	kpatterson@postcrescent.com
	Fox Journal	athompson@postcrescent.com
	SA President	oshkoshschools@thenorthwestern.com
	Building & Grounds	oshkoshnews@thenorthwestern.com
	University Relations	information@newsrecord.net
	Chair, UWFox Budget Committee	Campus Facilities Scheduler
	Chair, UWFox Steering Committee	Business Services Office
		Posting Board