

## 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:

**Friday, January 22, 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 December 14, 2009
3. Approval of bills – December and January
4. Budget report
5. Facilities report
6. Improvement of 1655 University Drive
7. Dean's report
8. Schedule next meeting
9. Adjournment

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

cc:	Outagamie County Clerk (c/o hickeya@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