

From: McGuire, Juli [juli.mcguire@uwc.edu]  
Sent: Friday, July 08, 2011 10:35 AM  
Subject: UW-Fox Valley Trustee's agenda for July 11

AGENDA

TO: Members, UWFV Board of Trustees  
FROM: Andrew Keogh, Interim Campus Executive Officer and Dean  
RE: Monthly Meeting

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

Monday, July, 11  
1:30 p.m.  
at UW-Fox Valley, 1478 Midway Road, Menasha, WI - Room 1706

1. Call to Order
2. Public comment
3. Approval of minutes of meetings held June 13, 2011
4. Approval of bills - June and July
5. Budget report
6. Budget proposal 2012
7. Facilities report
8. Improvement of 1655 University Drive
9. Dean's report
10. Schedule next meeting
11. Adjournment

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

cc: Outagamie County Clerk                      Winnebago County Clerk  
      (c/o hickeyrsa@co.outagamie.wi.us)                      (c/o  
jmahy@co.winnebago.wi.us)  
      Outagamie County Board Chair                      Winnebago County Chair  
      (naglerhj@co.outagamie.wi.us)                      Winnebago County Executive  
      Outagamie County Executive                                      (c/o  
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University Relations  
Scheduler

Chair, UWFox Budget Committee  
Chair, UWFox Steering Committee

Campus Facilities

Business Services Office

Posting Board

Juli McGuire  
Dean's Office Manager  
University of Wisconsin-Fox Valley  
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