

## 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, February 11, 2013  
10:30 a.m.  
at 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 January 13, 2013
4. Approval of bills – January and February
5. Budget report and request for carry-forward
6. Facilities report and request for budget transfer for capital projects
7. Dean's report
8. Schedule next meeting
9. Adjournment

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

cc:	Outagamie County Clerk	Winnebago County Clerk
	Outagamie County Board Chair	Winnebago County Chair
	Outagamie County Executive	Winnebago County Executive
	elsenNJ@co.outagamie.wi.us	ewasinge@oshkosh.gannett.com
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	Fox Journal	greenbaynews@gmail.com
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	fox11news@wlu.com	whbyam@wcinet.com
	news@nbc26.com	wbay@wbay.com
	sfsnyder@postcrescent.com	SA President
	athompson@postcrescent.com	Building & Grounds
	oshkoshschools@thenorthwestern.com	University Relations
	oshkoshnews@thenorthwestern.com	Campus Facilities Scheduler
	information@newsrecord.net	Business Services Office
	Chair, UWFox Budget Committee	Posting Board
	Chair, UWFox Steering Committee	