

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, August 13, 2012

10:30 a.m.

Room 1706

~ Please mark your calendar ~

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

1. Call to Order
2. Public comment of agenda items
3. Approval of minutes of meetings held July 9, 2012
4. Approval of bills – July and August
5. Budget report
6. Budget 2013
7. Facilities report - CIP Consideration
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
	Outagamie County Board Chair	Winnebago County Chair
	Outagamie County Executive	Winnebago County Executive
	elsenNJ@co.outagamie.wi.us	ewasinge@oshkosh.gannett.com
	kpatterson@postcrescent.com	pcnews@postcrescent.com
	Fox Journal	greenbaynews@gmail.com
	elowe@postcrescent.com	jonathan.krause@cumulus.com
	fox11news@wluk.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	