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, September 10, 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 August 13, 2012
4. Approval of bills – August and September
5. Budget report
6. Budget 2013
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
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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news@nbc26.com	wbay@wbay.com
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athompson@postcrescent.com	Building & Grounds
oshkoshschools@thenorthwestern.com	University Relations
oshkoshnews@thenorthwestern.com	Campus Facilities Scheduler
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Chair, UWFox Budget Committee	Posting Board
Chair, UWFox Steering Committee	