## 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, November 12, 2012 1:30 p.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 October 8, 2012
- 4. Approval of bills October and November
- 5. Budget report
- 6. Facilities report
- 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
	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	