

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, December 14, 2015**  
**11:00 a.m.**  
**1478 Midway Road, Menasha**  
**Room 1706**

AGENDA

1. Call to Order
2. Public comment on agenda items
3. Approval of minutes
4. Approval of bills
5. Budget report
6. Information Update on Budget Proposal for 2016
7. Facilities Condition Report
  - a) Existing facilities
  - b) Projects update
8. Energy Conservation Project Update
9. Dean's report
10. Schedule next meeting
11. Adjournment

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

cc:	Outagamie County Clerk Outagamie County Executive greenbaynews@gmail.com jonathan.krause@cumulus.com oshkoshnews@thenorthwestern.com news@nbc26.com awthomps@appleton.gannett.com Fox CEO/Dean Fox SA President Fox Building & Grounds Superintendent Fox Director of Marketing and Communications Fox Budget Committee Representative Fox Steering Committee Representative Fox Posting Board	Winnebago County Clerk Winnebago County Executive pcnews@postcrescent.com fox11news@wluk.com whbynews@wcinet.com wbay@wbay.com information@newsrecord.net Fox Assistant Dean for Administration and Finance Fox Journal
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