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, January 14, 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 December 10, 2012
4. Approval of bills – December and January
5. Budget report and request for carry-forward
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
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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	