

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 9, 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 December 5, 2011
4. Approval of bills – December and January
5. Budget Report – Carryover Request from 2011 to 2012
6. Budget report
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
Outagamie County Board Chair
Outagamie County Executive
elsenNJ@co.outagamie.wi.us
apelishek@postcrescent.com
kpatterson@postcrescent.com
Fox Journal
greenbaynews@gmail.com
jonathan.krause@cumulus.com
whbyam@wcinet.com
wbay@wbay.com
SA President
Building & Grounds
University Relations
Campus Facilities Scheduler
Business Services Office
Posting Board

Winnebago County Clerk
Winnebago County Chair
Winnebago County Executive
ewasinge@oshkosh.gannett.com
pcnews@postcrescent.com
pbach@postcrescent.com
elowe@postcrescent.com
fox11news@wluk.com
news@nbc26.com
sfsnyder@postcrescent.com
athompson@postcrescent.com
oshkoshschools@thenorthwestern.com
oshkoshnews@thenorthwestern.com
information@newsrecord.net
Chair, UWFox Budget Committee
Chair, UWFox Steering Committee