AGENDA

TO: Members, UWFV Board of Trustees
FROM: James W. Perry, Campus Executive Officer and Dean
RE: Monthly Meeting

The Trustees of the University of Wisconsin-Fox Valley will hold their next meeting on:

Monday, February 7, 2011
1:30 p.m.
Room 1264
~ Please mark your calendar ~

~ at the UW-Fox Valley campus, 1478 Midway Road, Menasha. ~

1. Call to Order
2. Public comment
3. Approval of minutes of meetings held January 10, 2011
4. Approval of bills – January and February
5. Budget report
6. Facilities report
7. Improvement of 1655 University Drive
8. Dean's report
9. Schedule next meeting
10. Adjournment

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

cc:
Outagamie County Clerk
(c/o hickeysa@co.outagamie.wi.us)
Outagamie County Board Chair
(naglerhj@co.outagamie.wi.us)
Outagamie County Executive
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Fox Journal
SA President
Building & Grounds
University Relations
Chair, UWFox Budget Committee
Chair, UWFox Steering Committee

Winnebago County Clerk
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Winnebago County Chair Dave Albrecht (albre2356@aol.com)
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