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, September 13, 2010
9:00 a.m.
Room 1706
~ Please mark your calendar ~

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

1. Call to Order
2. Approval of minutes of meetings held August 4 and August 23, 2010
3. Approval of bills – August and September
4. Budget report
5. Budget proposal for 2011.
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
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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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