

From: McGuire, Juli [juli.mcguire@uwc.edu]
Sent: Friday, July 08, 2011 10:35 AM
Subject: UW-Fox Valley Trustee's agenda for July 11

AGENDA

TO: Members, UWFV Board of Trustees
FROM: Andrew Keogh, Interim Campus Executive Officer and Dean
RE: Monthly Meeting

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

Monday, July, 11
1:30 p.m.
at UW-Fox Valley, 1478 Midway Road, Menasha, WI - Room 1706

1. Call to Order
2. Public comment
3. Approval of minutes of meetings held June 13, 2011
4. Approval of bills - June and July
5. Budget report
6. Budget proposal 2012
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 Winnebago County Clerk
 (c/o hickes@co.outagamie.wi.us) (c/o
 jmahy@co.winnebago.wi.us)
 Outagamie County Board Chair Winnebago County Chair
 (naglerhj@co.outagamie.wi.us) Winnebago County Executive
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University Relations	Campus Facilities
Scheduler	
Chair, UWFox Budget Committee	Business Services Office
Chair, UWFox Steering Committee	Posting Board

Juli McGuire
Dean's Office Manager
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