

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, July 13, 2015
11:00 a.m.
1478 Midway Road, Menasha
Room 1706

AGENDA

1. Call to Order
2. Public comment on agenda items
3. Approval of minutes
4. Approval of bills
5. Budget report
6. UWFox CE Director Christina Zitka to discuss program and space needs of the office of CE/Outreach
7. Discussion and Approval of Budget Proposal for 2016
8. Facilities Condition Report
 - a) Existing facilities
 - b) Discussion and Approval of Repair of Library Wall
9. Energy Conservation Project Update
10. Dean's report
11. Schedule next meeting
12. Adjournment

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

cc:	Outagamie County Clerk	Winnebago County Clerk
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	Fox CEO/Dean	Fox Assistant Dean for Administration and Finance
	Fox SA President	Fox Journal
	Fox Building & Grounds Superintendent	
	Fox Director of Marketing and Communications	
	Fox Budget Committee Chair	
	Fox Steering Committee Chair	
	Fox Posting Board	