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, December 5, 2011
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 November 14, 2011
4. Approval of bills – November and December
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	Winnebago County Clerk
Outagamie County Board Chair	Winnebago County Chair
Outagamie County Executive	Winnebago County Executive
janssejm@co.outagamie.wi.us	elowe@appleton.gannett.com
ciskekm@co.outagamie.wi.us	apelishek@postcrescent.com
HipkeMGV@co.outagamie.wi.us	kpatterson@postcrescent.com
Fox Journal	athompson@postcrescent.com
SA President	oshkoshschools@thenorthwestern.com
Building & Grounds	oshkoshnews@thenorthwestern.com
University Relations	information@newsrecord.net
Campus Facilities Scheduler	Chair, UWFox Budget Committee
Business Services Office	Chair, UWFox Steering Committee
Posting Board	