

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, January 11, 2016
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. Facilities Condition Report
 - a) Existing facilities
 - b) Projects update
6. Energy Conservation Project Update
7. Dean's report
8. Schedule next meeting
9. Adjournment

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

cc:	Outagamie County Clerk	Winnebago County Clerk
	Outagamie County Executive	Winnebago County Executive
	greenbaynews@gmail.com	pcnews@postcrescent.com
	jonathan.krause@cumulus.com	fox11news@wluk.com
	oshkoshnews@thenorthwestern.com	whbynews@wcinet.com
	news@nbc26.com	wbay@wbay.com
	awthomps@appleton.gannett.com	information@newsrecord.net
	NE Regional Executive Officer/Dean	NE Regional Assoc Dean Administration & Finance
	NE Regional Executive Assistant	Campus Administrator/NE Regional Assoc Dean Academic Affairs
	Fox SA President or Representative	Fox Journal
	Fox Building & Grounds Superintendent	
	Fox Interim Director of Marketing and Communications	
	Fox Budget Committee Representative	
	Fox Steering Committee Representative	
	Fox Posting Board	