

**Approved Minutes – January 10, 2011**  
University of Wisconsin-Fox Valley  
Board of Trustees

Trustees Present: Tom Widener, Nancy Barker, Richard Gosse, Susan Locke, Tanya Rabec  
Others Present: Jim Eagon, Dave Staerkel, Pam Massey, Stephen Behnke, Juli McGuire

- 1) Chairman Widener called the meeting to order at 1:31 p.m.
- 2) Public comment: None.
- 3) Trustee Barker moved and Trustee Gosse seconded approval of minutes for the meeting held December 13, 2010. The motion was approved unanimously by voice vote.
- 4) Bills for the 2010 budget listed on the summary report to Winnebago County dated 1/7/2011 were reviewed. Trustee Rabec moved and Trustee Gosse seconded to approve payment of the bills totaling \$17,356.57. The motion was approved unanimously by voice vote.
- 5) Budget report: The Trustees reviewed the UW-Fox Valley County Budget Expenditure Report for 2011 through 06-Jan-11.  
Mr. Eagon presented a carryover request form to the Trustees, which when approved will result in a 6% balance to the 2010 budget. Trustee Gosse moved and Trustee Barker seconded to approve carryover requests 2010 to 2011 including Type 1 for \$165,313 and Type 2 for \$43,970. Type 1 items are for purchase orders that have been issued, but not yet fully paid or closed. The Type 2 Carryover items are "Roof repair - \$24,000" and "Replace heat exchange unit - \$19,970." These projects were identified and discussed in 2010, but not carried out due to the lateness of the year. The motion was approved unanimously by voice vote.
- 6) Facilities report:  
Mr. Eagon reported that two projects have been completed under budget: The elevator addition at 1655 University Drive at a cost of \$294,063 (budget: \$350,000) and parking lot repairs and construction for \$318,401 (budget: \$320,000).
- 7) Improvements at 1655 University Drive:
  - Dean Perry made a presentation to the Winnebago County on December 21 and Mr. Eagon will meet with the Winnebago County Facility Committee this Wednesday with formal action to be taken by the committee to approval funds for this project.
- 8) Dean's report:
  - Mr. Eagon reported in the Dean's absence that the campus has started its winter term; 10 classes running 3 weeks ending prior to the spring semester which starts on January 24.
  - Spring semester enrollment is expected to be 90 to 93% of the previous fall enrollment.
- 9) The next meeting of the Trustees is to be held February 7 at 1:30 p.m. with future meetings tentatively scheduled for March 7 and April 11, also at 1:30 p.m.
- 10) Trustee Barker moved and Trustee Gosse seconded a motion to adjourn. The motion was approved unanimously by voice vote. The meeting adjourned at 1:50 p.m.

T. Widener, Chair; J. McGuire, Recorder