

Approved Minutes – September 13, 2010
University of Wisconsin-Fox Valley
Board of Trustees

Trustees Present: Tom Widener, Nancy Barker, Richard Gosse, Tanya Rabec and Susan Locke.
Others Present: Jim Perry, Jim Eagon, Dave Staerkel, Rex Hieser, Elias Rodriguez

- 1) Chairman Widener called the meeting to order at 9:00 a.m.
- 2) Trustee Gosse moved and Trustee Barker seconded approval of minutes for the meeting held August 4, 2010. The motion was approved unanimously by voice vote.
Trustee Gosse moved and Trustee Barker seconded approval of minutes for the meeting held August 23, 2010. The minutes will be corrected to indicate the attendance of Trustee Rabec. The motion was approved unanimously by voice vote.
- 3) Bills for the 2010 budget listed on the summary report to Winnebago County dated 09/10/2010 were reviewed. Trustee Gosse moved and Trustee Rabec seconded approval of payment of the bills totaling \$8,875.13. The motion was approved unanimously by voice vote.
- 4) Budget report
The trustees reviewed the monthly budget report.
- 5) Budget proposal for 2011
Mr. Eagon has nothing new to report. Dean Perry and he will meet with the county executives later in the month.
- 6) Facilities report:
Mr. Eagon reported that the original budget for the parking lot project should be adequate to fund all project work including the addition of curb and gutter.
- 7) Improvement of 1655 University Drive
Both counties are expected to take action this fall (late October/early November) on the proposal to renovate the county owned building. Dean Perry will work with the Trustees and community business persons to help other supervisors understand the success of the current engineering program, the continuing need for the program, and how the project will improve the program and benefit the economy of the counties.
- 8) Dean's report:
Enrollment at UWFOX is the highest in the last 5 years with 1780 students enrolled. Discussion followed regarding student demographics, opportunities for experiencing cultural diversity, and enrollment trends. Private development of student housing nearby continues.
- 9) The next meetings of the Trustees were scheduled for October 11, November 8, December 13, at 10 a.m.
- 10) Trustee Gosse moved and Trustee Barker seconded a motion to adjourn. The motion was approved unanimously by voice vote. The meeting was adjourned at 9:41 a.m.

T. Widener, Chair; J. Eagon, Recorder