

**Approved Minutes – January 22, 2010**  
University of Wisconsin-Fox Valley  
Board of Trustees

Trustees Present: Wayne Defferding, Nancy Barker, Dick Gosse, Susan Locke, Tom Widener  
Others Present: Jim Eagon, Dave Staerkel, Juli McGuire Rex Hieser

- 1) Trustee Defferding called the meeting to order at 9:00 a.m.
- 2) Trustee Barker moved and Trustee Widener seconded approval of minutes for the meeting held December 14, 2009 (with the revision of the date of the next meeting in item number 9). The motion was approved unanimously by voice vote.
- 3) Bills for the 2009 budget listed on the summary report to Winnebago County dated 1/21/2010 were reviewed. Trustee Barker moved and Trustee Gosse seconded approval of payment of the bills totaling \$23,753.55. The motion was approved unanimously by voice vote.
- 4) Budget report:
  - The Trustees reviewed the UW-Fox Valley County Budget Expenditure Report for 2009 through 21-Jan-10.
  - Mr. Eagon distributed a list of Type 1 (funds encumbered, work in progress) and Type 2 (previously approved, work yet to be done) carryover requests from 2009 to 2010 which are due in Winnebago County by January 29. Trustee Widener moved and Trustee Barker seconded approval of the carryover requests. The motion was approved unanimously by voice vote.
  - Mr. Eagon distributed two handouts which list capital projects that the campus has identified for the next five years – one handout as they pertain to the State of Wisconsin and the other regarding potential County-funded improvements. The Trustees will review these and plan to discuss at the next trustee's meeting. Trustee Defferding would also like to address how the campus and counties plan for projects so that the Trustees are the coordinating body to facilitate the timing of approval of funds by both counties for each phase of projects between Capital Improvement Plan and the annual budget.
- 5) Facilities report:
  - Mr. Eagon reported that \$300 and \$25,000 rebate checks were awarded and credited to the counties, made possible due to the efforts of Mr. Staerkel and his work through Focus on Energy.
  - Mr. Eagon indicated that energy generated by the solar panels the campus plans to install will go directly to the campus and not the utility's power grid.
  - Mr. Eagon indicated that a site survey has been completed regarding the possibility of installing a wind turbine on campus and that he thinks the project is still eligible for a Focus on Energy rebate.
  - Mr. Eagon reported that the Communication Arts Center is up and running and is in use every day.
  - Mr. Eagon reported that since the Communication Arts Center was constructed, only a few more people need to walk a little further by parking across the street at Sabre Lane. The only new designated parking on campus is for fuel efficient-low emission vehicles and that all designated parking spaces are used.
  - Mr. Eagon indicated that the University Children's Center is available to the general public and has a quality child education program. Students have first priority. Faculty and staff have second priority. All clients pay a fee.

- 6) Renovation of 1655 University Drive:
  - The elevator project is “substantially complete” and ready for occupancy. Additional site work will be scheduled in the spring.
  - Trustee Defferding will work with Mr. Eagon to schedule a meeting to discuss timing of funding for the study of the remainder of the renovation of the building in Outagamie County. Winnebago County included funds for design work in its budget for 2010, with construction scheduled in 2011.
- 7) Dean’s report:
  - Mr. Eagon reported on behalf of the Dean. The spring semester starts Monday, January 25. Enrollment is good; greater than last spring with a pretty good retention rate from last year.
- 8) The next meeting of the Trustees was set for 9 a.m., Monday, February 8, 2010.
- 9) Trustee Gosse moved and Trustee Barker seconded a motion to adjourn. The motion was approved unanimously by voice vote. The meeting was adjourned at 10:08 a.m.

W. Defferding, Chair; J. McGuire, Recorder