

**Approved Minutes – August 23, 2010**  
University of Wisconsin-Fox Valley  
Board of Trustees

Trustees Present: Tom Widener, Nancy Barker, Richard Gosse, Susan Locke, Tanya Rabec  
Others Present: Jim Perry, Jim Eagon, Pam Massey and Juli McGuire

- 1) Chairman Widener called the meeting to order at 8:00 a.m.
- 2) Parking lot construction and status.  
Mr. Eagon reported that reconstruction of the north lot is complete. Work on the connecting lot requires the addition of curbing at traffic islands and entryways. The cost of this work was not included in the original budget approved in 2009. Current cost projections suggest the total cost of the project may exceed its budget of \$320,000 by up to \$24,000. The revised cost uses the high-end of projections; actual costs may be less and within the original budget amount.  
  
Trustee Gosse moved and Trustee Barker seconded a motion to proceed with the project as planned and with the addition of curbing as required and, if additional funds are needed, it will be requested from the counties. The motion was approved unanimously by voice vote.  
  
Trustee Widener will talk with Winnebago County Executive Mark Harris, and Trustee Gosse will talk with Outagamie County Executive Toby Paltzer about the project and possible need for additional budget support.  
  
Mr. Eagon noted that as work progresses on the connecting lot, better cost and budget information will be available.
- 3) Dr. Perry was asked about the status of the Weis Earth Science Museum operation. Discussion followed regarding the operation and property ownership. It is clear that the museum facility is owned by the counties, and properties (specimens, furniture, etc.) owned by the museum are owned by the UW.
- 4) Trustee Gosse moved and Trustee Barker seconded a motion to adjourn. The motion was approved unanimously by voice vote. The meeting was adjourned at 8:35 a.m.

T. Widener, Chair; J. Eagon, Recorder