

Approved Minutes – March 9, 2009
University of Wisconsin-Fox Valley
Board of Trustees

Trustees Present: Wayne Defferding, Nancy Barker, Susan Locke, Dick Gosse
Others Present: Jim Perry, Jim Eagon, Juli McGuire, Bill Bultman, Rayannen Bentley

- 1) Trustee Defferding called the meeting to order at 9:02 a.m.
- 2) Trustee Gosse moved and Trustee Barker seconded approval of minutes for the meeting held February 9, 2009. The motion was approved unanimously by voice vote.
- 3) Bills for the 2009 budget listed on the summary report to Winnebago County dated 03/04/09 were reviewed. Trustee Gosse moved and Trustee Barker seconded approval of payment of the bills totaling \$4,081.94. The motion was approved unanimously by voice vote.
- 4) Budget report and carryover requests:
 - The Trustees reviewed the UW-Fox Valley County Budget Expenditure Report for 2009 through 04-Mar-09.
 - The Trustees were asked to authorize an \$8,900 budget transfer in Winnebago County to the UWFox snow removal fund for the year 2008. Trustee Barker moved and Trustee Gosse seconded authorization of the transfer. The motion was approved unanimously by voice vote.
- 5) Facilities report:
 - Planning and work continues on items budgeted for 2009.
- 6) Renovation of 1655 University Drive:
 - The Trustees discussed the status of request for funds to renovate 1655 University Drive with regard to the various committees and county boards. The Trustees will encourage County Supervisors to tour the facility.
- 7) Communication Art Center Update – 50 weeks into construction:
 - The project continues to be going very well, on time and on budget.
 - The interior work should be completed near the end of April.
 - There is a lot of exterior site work to take place when weather permits.
 - The campus expects to accept the CAC from the general contractor June 1.
 - The grand opening of the CAC is scheduled for September 12.
 - Dr. Perry indicated there will be a sneak preview on March 26, 6-7:30 p.m.
 - The former campus theatre space is being renovated into 4 classrooms, to be completed in early May.
 - Dr. Perry indicated that the foundation has written its first check to Winnebago County and is firming up a bridge loan to make up the difference between what is owed now and payment of pledges due in the future.
- 8) Dean's report:
 - Dr. Perry reported that he has asked Congressman Petri to assist in obtaining federal funding for a nursing student facility to enhance the first two years of nursing education provided at UWFox.
 - Dr. Perry reported that faculty and staff have volunteered to provide campus tours for prospective students to accommodate the large number of people signed up for the Preview Day at UWFox the evening of March 10.
- 9) The Trustees discussed the value of UWFox. Dr. Perry reported that he is on the UW Colleges underfunding task force which has a draft report prepared describing how the UW System investment in the UW Colleges is inadequate and out of proportion for the size of the institution and

the number of students it prepares for attaining a bachelor's degree. The Trustees also talked about the hallway signs encouraging students to stay at UWFox until they can transfer as juniors. Dr. Perry indicated that these signs were meant for the internal population of students to help them save money while getting a superior educational experience and not meant to suggest that cost is the only point of distinction about UWFox. These signs and other recruiting efforts are underway to help alleviate UWFox' longstanding problem of being "the best kept secret." Dr. Perry offered to send the Trustees a copy of his PowerPoint which describes in more detail the benefits of a UWFox education.

10) The next meeting of the Trustees is 9 a.m., Monday, April 13, 2009. Future meetings are tentatively scheduled for the second Monday of the month at 9 a.m. (May 11, and June 8).

11) Trustee Gosse moved and Trustee Barker seconded a motion to adjourn at 10:12 a.m. The motion was approved unanimously by voice vote.

W. Defferding, Chair; J. McGuire, Recorder