

Approved Minutes – April 13, 2009
University of Wisconsin-Fox Valley
Board of Trustees

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

- 1) Trustee Defferding called the meeting to order at 9:03 a.m.
- 2) Trustee Gosse moved and Trustee Barker seconded approval of minutes for the meeting held March 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 04/8/2009 were reviewed. Trustee Widener moved and Trustee Gosse seconded approval of payment of the bills totaling \$25,975.99. 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 09-Apr-09.
- 5) Facilities report:
 - Roof repair will continue on the west end of the north wing as part of scheduled maintenance. The Trustees requested a non-expert estimate of how much it would cost to convert to steel/pitched roofing to see if there could be cost savings in the long run.
- 6) Renovation of 1655 University Drive:
 - Mr. Eagon indicated that all Outagamie County supervisors have been invited to a tour of the facility on the afternoon of April 14.
 - Mr. Eagon distributed a handout that will be reviewed as a special order of business at the Outagamie County board meeting on April 21.
- 7) Communication Art Center Update – 54 weeks into construction:
 - Trustee Defferding referred the committee to a recent article in the Post Crescent regarding “UWV going green” relative to the green construction of the Communication Arts Center.
 - Mr. Eagon indicated scheduled work continues on time and on budget and punch list items are being worked on.
 - Site work is anticipated to be completed by the end of May, weather permitting.
 - The committee discussed benefits of LEED certification.
 - Stand-alone, non-tracking solar panels will be installed at ground level on the west side of the CAC at the north edge of the south parking lot.
- 8) Dean’s report:
 - Dr. Perry reported that he has asked Congressman Petri to assist in obtaining federal funding for a student nursing facility to enhance the first two years of nursing education provided at UWFox. Dr. Perry indicated that he would like assistance from Steve Kagen inasmuch as a large proportion of UWFox students are from Kagen’s congressional district. The Trustees asked how to find out who is handling the appropriations for the economic stimulus money which would be ideal for this sort of project.
 - Dr. Perry reported that UWFox CAC will host a 2-day Wisconsin Idea Public Policy forum on community sustainability in March 2010. This event is sponsored jointly by UW Colleges and UW Extension and is expected to bring a large number of people to the region. Trustee Barker suggested that the campus may want to offer its facilities in the fall for the Menasha Utilities annual energy fair which attracts hundreds of people.
 - Dr. Perry reported that the Foundation has received \$125,000 in challenge grants that will match dollar for dollar incoming pledges. He would like to wrap up the fundraising by the end

of May. In the meantime, the Foundation has taken out a \$1.2 million loan over 5 years to cover the difference between fundraising goal and pledge payments yet to be received. The interest on this loan will be about \$120,000.

- Dr. Perry reported that the campus has asked for \$200,000 from the Fox Valley Convention & Visitors Bureau Capital Development Committee in support of the communication arts center.
- On Friday, April 24 of Earth Week, a campus club will be sponsoring free tire pressure checks on Planetarium Drive outside the Barlow Planetarium.
- Dr. Perry will be in Madison three days next week talking with legislators on behalf of the campus.

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

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

W. Defferding, Chair; J. McGuire, Recorder