

Approved Minutes – August 10, 2009

University of Wisconsin-Fox Valley
Board of Trustees

Trustees Present: Wayne Defferding, Nancy Barker, Dick Gosse, Tom Widener, Susan Locke. Others Present: Jim Perry, Jim Eagon, Dave Staerkel

- 1) Trustee Defferding called the meeting to order at 9:04 a.m.
- 2) Trustee Widener moved and Trustee Gosse seconded approval of minutes for the meeting held July 20, 2009. The motion was approved unanimously by voice vote.
- 3) Bills for the 2009 budget listed on the summary report to Winnebago County dated 08/06/2009 were reviewed. Trustee Gosse moved and Trustee Barker seconded approval of payment of the bills totaling \$2,224.75. 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 04-Aug-09.
- 5) Facilities report:
 - The campus is being readied for the first day of classes on September 2.
 - A lot of projects have been started which will be reflected in next month's bills.
- 6) Renovation of 1655 University Drive:
 - The contract for the elevator addition is being worked on. Mr. Eagon indicated that any surplus in funds at the end of the project will go back to the counties.
 - Dr. Perry reported having good discussions with the county executives regarding the two priority capital projects. The renovation of the 1655 University Drive property requires additional architectural and engineering work, and it is proposed for that work to occur in 2010 with physical renovation in 2011. Reconstruction of the north parking lot could also follow the same timeline, or be started and completed in 2010. The executives will notify the campus when their plans are developed.
- 7) Communication Art Center Update – 71 weeks into construction:
 - Trustee Defferding congratulated Dr. Perry for his being honored by the lead donors to the Communication Arts Center with the naming of the main hall. The James W. Perry Hall announcement was made on August 5. A video clip of the event is available on the campus web site.
 - Mr. Eagon indicated that the building is substantially complete and is accepted as finished except for punch list items with no last minute surprises.
 - A grand opening will be held for donors and supporters on September 12. A public grand opening will be held October 4.
 - Trustee Defferding credited Mr. Eagon for getting this complex project done on time and on budget.
- 8) Dean's report:
 - Dr. Perry reported on information shared at a recent Community Plunge that he attended.
 - Dr. Perry indicated that he would like to see UWFox students have healthier food choices and better kitchen facilities at some point.
 - Dr. Perry emphasized that students would be better prepared for a liberal arts bachelor's degree by taking their freshman and sophomore classes at UWFox. Instruction is the heart of the UWFox mission. UWFox most effectively provides students with the best chance of success upon transfer to another UW institution. UWFox also assesses the least cost for tuition and fees in the UW System.
 - Trustee Defferding would like the trustees to continue discussion on how UWFox is going to be positioned for future success.
 - Dr. Perry indicated that the Fox Cities Visitor's Bureau will rehear a request for funds for the CAC from the UW-Fox Valley Foundation.
- 9) The next meeting of the Trustees is 9 a.m., Tuesday, September 8, 2009.
- 10) At 10:04 a.m. Trustee Barker moved and Trustee Gosse seconded a motion to adjourn. The motion was approved unanimously by voice vote.

W. Defferding, Chair; J. McGuire, Recorder