

**Approved Minutes – October 7, 2009**  
University of Wisconsin-Fox Valley  
Board of Trustees

Trustees Present: Wayne Defferding, Nancy Barker, Dick Gosse, Susan Locke.

Others Present: Jim Perry, Jim Eagon, Dave Staerkel, Juli McGuire Rex Hieser, Nikole Mcmyler

- 1) Trustee Defferding called the meeting to order at 1:01 a.m.
- 2) Trustee Barker moved and Trustee Gosse seconded approval of minutes for the meeting held September 8, 2009. The motion was approved unanimously by voice vote.
- 3) Bills for the 2009 budget listed on the summary report to Winnebago County dated 10/05/09 were reviewed. Trustee Gosse moved and Trustee Barker seconded approval of payment of the bills totaling \$11,610.70. 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 05-Oct-09.
- 5) Facilities report:
  - Mr. Staerkel reported that the contract for phase one of the electronic access system is pending.
- 6) Renovation of 1655 University Drive:
  - Mr. Eagon reported that there is a hole in the ground at the site. The foundation is being poured. The elevator car will be manufactured and delivered in December with construction to be done in early January.
  - Dr. Perry reported that the chancellor met with Mark Harris two weeks prior to discuss the importance of keeping the funding for reconstruction of 1655 University Drive on schedule with Outagamie County for work to be done in 2011.
  - Mr. Eagon reported that the Outagamie County capital improvement program includes renovation to the building at \$1.5 million (per county) that includes design work in 2010 and construction in 2011. The budget also includes funding for the north parking lot. Per discussion with Mark Harris, these capital improvement projects are in alignment for both Outagamie and Winnebago Counties.
- 7) Communication Arts Center Update – 79 weeks into construction:
  - Mr. Eagon reported that work continues on punch list items.
  - Still paying bills.
  - The public open house on Sunday which was organized by the foundation went well with an estimated 500 people in attendance.
  - Trustee Barker was very impressed with the acoustics in Perry Hall and several presentations.
  - Dr. Perry is waiting for final accounting to determine if foundation goal has been met.
  - Dr. Perry received a response to the foundation's request for funds from the Fox Cities Visitor's Bureau Board of Directors.
- 8) Dean's report:
  - Trustee Defferding moved and Trustee Gosse seconded the motion for the meeting to suspend the minutes at 1:30 p.m. for the purpose of discussing confidential information regarding a foundation grant proposal. Motion approved unanimously (by roll call vote). Trustee Barker moved and Trustee Gosse seconded the motion for the meeting to return to reconvene minutes at 1:45 p.m.. Approved unanimously (by roll call vote).

- Dr. Perry reminded everyone that the foundation's scholarship fundraiser e.a.t.s. will be held October 24.
- Dr. Perry shared with the trustees that the chancellor noted that food services seems to be a sore thumb on the campus. With food services facilities still in its 1960s state, there is a need for improvements down the road. Dr. Perry suggested that the student governance may wish to be part of the process to develop a case for funding of this project and how the campus could tie in sustainable practices and healthy food choices. Dr. Perry indicated that UWFox tuition is the lowest in the UW System in part because the student association's self-imposed segregated fees are kept to a minimum and that this continues to be a priority. Trustee Barker indicated that she thought it would be important to get a student perspective on this issue. Dr. Perry will ask the student association about this. Ms. Mcmyler indicated that the student association has been investigating a meal plan for students but that they had not thought about the facilities involved in making meals. Trustee Defferding asked to have this issue added to the next trustees meeting agenda.
- Dr. Perry reported that there will be an energy fair held at UWFox in the fieldhouse on October 15.
- Dr. Perry announced that UWFox chemistry faculty Martin Rudd was instrumental in Lawrence University and UWFox being awarded a joint grant of \$400,000 to buy a piece of equipment that will be housed at Lawrence University but which can be utilized remotely by UWFox students for complex sample analyses.

9) In trying to keep to the second Monday of the month, the next meeting of the Trustees was set for 9 a.m., Monday, November 9, 2009.

10) 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