

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

Trustees Present: Wayne Defferding, Nancy Barker, Dick Gosse, Susan Locke, Tom Widener
Others Present: Jim Perry, Jim Eagon, Dave Staerkel, Juli McGuire Rex Hieser, Nikole Mcmyler, Greg Handel, Lindsey Lefeber

- 1) Trustee Defferding called the meeting to order at 9:01 a.m.
- 2) Trustee Gosse moved and Trustee Barker seconded approval of minutes for the meeting held October 7, 2009. The motion was approved unanimously by voice vote.
- 3) Bills for the 2009 budget listed on the summary report to Winnebago County dated 11/09/09 were reviewed. Trustee Barker moved and Trustee Gosse seconded approval of payment of the bills totaling \$14,928.29. 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-Nov-09.
 - Mr. Eagon reported that the operating budget has been approved by both counties.
- 5) Facilities report:
 - Student Association representatives in attendance gave their impressions regarding the needs to the food services program and facilities at UWFox and described how current facilities are also used by school groups visiting the Barlow Planetarium and Weis Museum. Mr. Eagon indicated that the current facilities were built in 1959 and that the space and equipment provide for limited food options. The students indicated that they plan to conduct a survey to learn more about what students would like to see in food services on campus.
 - Mr. Staerkel indicated the campus is considering switching contractor for snow removal to help with cost savings and improve service.
 - Mr. Staerkel reported that boilers need addressing, the roof project is not yet complete, and that he is making preparations for work on items budgeted for 2010.
 - Mr. Staerkel reported that the berm along 441 has been clear cut and will be maintained with mowers to allow visibility of the highway sign.
- 6) Renovation of 1655 University Drive:
 - Mr. Eagon reported that the masonry structure has been constructed and is attached to the existing building. It will be enclosed in the next couple of weeks. He will be attending a meeting later in the day for update. Drainage will be added to the site. Design and execution are going along very well.
 - Trustee Widener reported that Winnebago County approved the capital improvement plan request "as submitted" and that the north parking lot improvement and design and bid for renovation to the building at 1655 university drive has been placed in the 2010 budget and the 2011 plan.
- 7) Communication Arts Center Update
 - Mr. Eagon reported that there are little items here and there being worked on. Greg Handel indicated that furniture is being delivered for student spaces.
 - Trustee Defferding indicated that he attended an outstanding production in the Baehman Theatre. Dr. Perry indicated the performance of Metamorphoses was set up for 125 seats with a pool in the middle of the set and was sold out.
 - Dr. Perry indicated that the radio exhibit is open. Mr. Clyde Stephenson donated his antique radio collection to the university.

- Dr. Perry indicated that the Fox Valley Symphony would like to use our new art gallery for chamber music.

8) Dean's report:

- Dr. Perry reported that due to statewide budget cuts to the University of Wisconsin, the UW Colleges chancellor is considering making cuts to the library budgets. At UWFox this will mean reduced staff hours which will take place during periods when classes are not in session.

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, December 14, 2009.

10) Trustee Widener moved and Trustee Gosse seconded a motion to adjourn. The motion was approved unanimously by voice vote. The meeting was adjourned at 10:01 a.m.

W. Defferding, Chair; J. McGuire, Recorder