

Minutes – APPROVED – April 22nd, 2019
University of Wisconsin-Fox Valley Board of Trustees
Room 1706

Trustees Present: Tom Snider, Mike Thomas, Mike Brunn, Kevin Sturn, Steve Binder

Others Present: Martin Rudd, William Hanson, Ane Cariveau, Kevin Newhouse, Chuck Hermes, JoAnn Rife

- 1) **Call to Order** - Chair Joy Hagen called meeting to order at 1:00 pm.
- 2) **Public Comment** – None
- 3) **Introductions** -
- 4) **Approval of Minutes from March 25th, 2019 Meeting** – Motion made to approve by Mike T, seconded by Steve B. Approved 4-0-0
- 5) **Presentation of Bills and Budget Status** – Kevin Newhouse presented invoice summary. No comments or issues presented.
- 6) **Presentation of County Expenditure Report** – Kevin Newhouse presented current County Expenditures. Mike T commented on the worry that there is only 26% left in the snow removal account. Mike T asked if there were any other concerns with any of the other accounts. Kevin N stated that the pest control budget was over budget already and that adjustments needed to be made.
- 7) **New Business** –
 - A) Capital Outlay Projects – Kevin N explained the small capital outlay projects that are approved through the operating budget for 2019.
 - B) Childcare Center Update – Kevin N and JoAnn R explained the current situation of the Childcare Center Project. The original plan did not include a safe area for severe weather. A new plan will be put together with this option.
 - C) Update from Counties on Parking Fee – Both counties legal departments are continuing to work together to clarify the requests being made.
- 8) **Old Business** – None
- 9) **Report from Assistant Chancellor for Access Campuses** – Assistant Chancellor Martin R presented the report to the Board. Explained the proceedings for the upcoming commencement and that he hoped as many of the Board of Trustees as possible could attend. Martin then explained then explained the 18th annual UW System Symposium for Undergraduate Research and Creative Activity. The UW Oshkosh Celebration of Scholarship and Creative Activity and the NCUR National Meeting. Martin R talked about Solar Energy Project and explained that we sold 10,519 kW to WPPI in 2018. Martin passed along the information on the project decision offering guidance on local campus facilities to Receiving Institutions, encouraging all to read the report.
- 10) **Future Agenda Items** – Childcare Center Update, Update from Counties on Parking Fee, Heritage Orchard.
- 11) **Schedule Next Meeting** – Tuesday May 28th at 1pm.
- 12) **Adjournment** – Kevin S made motion to adjourn, seconded by Mike T. Approved 4-0-0

Respectfully submitted,

Kevin Newhouse