

Minutes – APPROVED– June 24th, 2019
University of Wisconsin-Fox Valley Board of Trustees
Room 1706

Trustees Present: Joy Hagen, Mike Thomas, Ton Snider, Steve Binder,
Others Present: Mary Anne Mueller, Robert Keller, Martin Rudd, Tom Frantz, Ane Carriveau, JoAnn Rife, Kevin Newhouse, Chuck Hermes, Joe Guidote.

1) **Call to Order** - Chair Joy Hagen called meeting to order at 1:00 pm.

2) **Introductions** –

3) **Public Comments** – Tom Frantz, from the UW Fox Valley Foundation expressed his concern of the name change to UW Oshkosh Fox Cities Campus. He expressed his concern that the name change would be a large financial cost to the institution as well as to the UW Oshkosh Fox Cities Foundation to change their name, signage, and verbiage. Believes that dollars could be better spent. Also explained the foundation's concern of confusion with the name change for students and the community.

4) **Approval of Minutes from May 28th, 2019 Meeting** – Steve B. made motion to approve minutes, Tom Snider seconded asking for the provision that Mary Anne Mueller's name be spelled correctly. Change made. Joy Hagen also asked for a change to be made that in the statement for the facilities charge quote, that the word deferring be changed to defraying. Change Made. Approved 3-0-1.

5) **Presentation of Bills** – Kevin N. presented invoice summary. Mike T. questioned the need for the specialty Dyson air blade hand dryer replacement in the CAC bathroom. Kevin N. explained the direct replacement, and the extensive cost that would incur if the facility changed all the hand dryers to cheaper units. Mike T. also questioned the repair of the hydraulic system on the Toolcat UTV for Maintenance department. Kevin N. explained the need for the UTV in everyday work at the facility. Suggestion was made by Mike B. to look at replacing unit.

6) **Presentation of County Expenditure Report** – Kevin Newhouse presented current County Expenditures. No Questions or issues.

7) **Old Business** –

A) Childcare Center History / Background - Joy explained the report sent out by Martin Rudd, detailing the background and history of the childcare center. Joy then opened up the meeting for discussion of the Child Care Center. Martin explained the state and county support for the center. He explained that the building and maintenance are paid for by the county, the payroll and daily expenses by the state. Martin also explained that the Child Care Center is similar to the Barlow Planetarium and the Weis Museum, in that they are cost recovery functions to the campus. Martin also explained that the little amount of revenue gained was used to maintain and upgrade the outdoor sensory area, and the small garden for the Child Care Center and to update inside materials, such as chairs, tables, etc. Martin also explained the advantage of the Child Care Center being a state funded program for the Forward Services, to use the facility to watch their children as they interview for jobs. He then explained that the small amount of funds not spent were set aside to upgrade the Child Care Center's furniture and materials needed. Martin explained that the charges to the families for the service go to covering the annual costs to run the center. Steve Binder asked about the similarities between the UW Fox Child Care Center and the UW Oshkosh Child Care Center. JoAnn Rife explained that they are run very similarly, other than the UW Oshkosh Child Care Center is completely state funded. Mary Anne M. asked if the left over money was specifically set aside and ear marked for the Child Care Center. Martin R. explained that it isn't.

B) Discussion / Vote on Verbiage for Facilities Fee – Joy H. read the statement agreed upon from last meeting for the Facilities Fee. It Reads as "The UW Fox Valley Board of Trustees supports implementation of a facilities fee to be charged to students, faculty and staff, with the purpose of defraying the counties costs, for capital projects related to parking lots, driveways and repair / maintenance thereof and recommends that University staff implements said fee, not later than the fall term of 2020". Mike T. questioned why it could not be implemented as soon as the fall term of 2019. Martin R. explained the need to set up the fee and a fund for it to be put in. Joe G. asked about timeline for implementing the repair of the parking lot. Joy explained that it was in the budget for Outagamie 2019, then pushed to 2020. Tom S. made the motion to approve verbiage, Mike T. seconded. Vote taken: 3-1-0. Tom S. explained that he doesn't believe that there should be a charge based on that it doesn't fall in line with

the original Memorandum of Agreement (MOA) for the facility, but does not want to create an issue with Outagamie County.

C) Discussion / Vote on Facilities Fee amount for Parking Lots (\$25-\$50) – Discussion was had on what the fee should be per semester. It was explained that the average amount of faculty, staff and students is 1300 individuals per semester. The amount credited was discussed based on the fee range. Steve B. wanted to make sure that the money would not go to the general funds of the counties. Martin R. explained that this is money collected by the UW Fox Cities and would not be transferred to the counties. Steve B. made the motion for a \$50 fee per semester. Mike T. seconded. The verbiage will read as such “The University of Wisconsin Fox Valley recommends an implementation of a \$50 per semester charge for parking lots and driveways of the UW Oshkosh Fox Cities campus, for the use to complete capital projects, repair / maintenance and up keep of said parking lots. This charge will be put in a state fund designated for such purposes only.” Approved 4-0-0.

D) Heirloom Orchard – Vote on Land use – The orchard information was discussed. Steve B. made a motion to support the Heirloom Orchard at the UW Fox Cities campus, Tom S. 2nd. Approved 4-0-0.

8) New Business –

A) UW Fox Name Change Discussion – Tom Frantz explained the UW Fox Valley Foundation’s concerns about the campus name change. He explained his concern about the monetary efforts that would be needed from all parties to accomplish this task. Tom F. also explained his concern for the confusion it might cause students attempting to apply and attend the UW Fox campus. Martin R. explained that the name change will assist in helping students, high school counselors and the community that the new master brand will alleviate and create less confusion for all involved. Martin R. also explained his understanding of the costs involved with the transition. Discussion was had on the positivity of moving forward with the master brand.

9) Report from Assistant Chancellor for Access Campuses – Martin R. informed the BOT of the attendance of himself, JoAnn R. and Kevin N. at the Winnebago County Facilities Committee Meeting. Martin R. also discussed the initial proposal for the state budget from the Governor regarding the UW System. Martin R. then talked of the passing of Jim Eagon and Dennis Bodelin, detailing their importance to the campus and the community.

10) Future Agenda Items – Discussion of the Winnebago County Facilities Committee meeting.

11) Schedule Next Meeting – Monday July 22nd, 2019

12) Adjournment – Tom S. made motion to adjourn, 2nd by Steve B.

Respectfully submitted,

Kevin Newhouse