

APPROVED Minutes – July 9, 2018, 11.00am, Room 1706 (1478 Midway Road, Menasha)
University of Wisconsin-Fox Valley Board of Trustees

Trustees Present: Tom Snider, Kevin Sturn, Steve Binder, Mike Brunn
Others Present: Martin Rudd, Chuck Hermes, JoAnn Rife, Kevin Newhouse

- 1) **Call to Order.** Vice Chair Tom Snider called meeting to order at 11:00 am.
- 2) **Public Comment:** None
- 3) **Approval of Minutes from June 11, 2018 Meeting.** Martin Rudd motioned to approve the minutes as submitted, seconded by Tom Snider. Motion carried 4-0.
- 4) **Presentation and Discussion of Bills.** Kevin Newhouse presented bills paid in June 2018. Invoices were handed out. Kevin explained the roof repairs and HVAC repairs. Everything was acceptable.
- 5) **New Business**
 - A. Kevin Newhouse explained the roofing maintenance plan to the board. Including the assessment from Jamar. Including expanding the life expectancy of all areas if the repairs are made.
 - B. Kevin Newhouse explained the HVAC repair plan to the board. He suggested working on certain sections each year to get back to standard. A discussion was also had that not being able to pay a competitive wage to an HVAC Tech, is causing an issue.
 - C. Student Opinion Survey (Kitchen / Union Upgrade was discussed). Tabled for the 2019 – 2020 CIP discussion.
 - D. Discussion of 2019 – 2020 CIP list was discussed. The discussion included the change of priorities between the Kitchen / Union Upgrade and the need to improve the safety issue for the Child Care Center. The need for an emergency area at the Child Care Center, to eliminate the need of the children and staff to have to cross parking lot to get children to safety was discussed. Kevin Sturn brought to everyone's attention the opinion of Outagamie County's want to remedy this situation. Kevin Sturn made a motion to move the Child Care Center expansion project priority in front of the Kitchen / Union Upgrade. Motion was seconded by Steve Binder.
 - E. Discussion of making Upgrades to the Engineering Building was had. All were in agreement that continuing to upgrade the Engineering Building was a good direction.
 - F. Discussion was also had about the possibility of purchasing the building to the south of campus to assist in possibly creating an MBA program center at UW-Fox Valley.
 - G. Motion was made by Kevin Sturn to have an MOU on the Epic Academy. Seconded by Steve Binder.
- 6) **Old Business**
 - A. Discussion was had about Library Façade Project. JoAnn Rife and Kevin Newhouse updated BOT of current position of project.
 - B. Discussion was had about current status of Boiler Project. Kevin Newhouse updated BOT on current status.
- 7) **Report From Regional Executive Officer**

Martin Rudd explained the recruitment of a new Director for the Weis Museum was in Process. Martin also discussed that there was recruitment in process for a new Director of the University's Child Care Center.
- 8) **Future Agenda Items.**
 - A. Discuss 2019-2020 CIP and Budget.
 - B. Parking Fees
 - C. Child Care Center Upgrade
 - D. Student Union / Kitchen Upgrade
 - E. Medical Science Addition
 - F. Future MBA Program for UW Fox Valley
 - G. MOU for Epic Academy
- 9) **Schedule Next Meeting for August 13th, 2018**

10) Motion to adjourn made by Tom Snider, moved by Steve binder, seconded by Kevin Sturn.

Respectfully submitted,

Kevin Newhouse