

Minutes – Subject to Approval – September 10th, 2018
University of Wisconsin-Fox Valley Board of Trustees

Trustees Present: Joy Hagen, Mike Thomas, Stephen Binder, Michael Brunn
Others Present: Martin Rudd, Ane Carriveau, Chuck Hermes, JoAnn Rife, Kevin Newhouse

Call to Order. Chair Hagen called the meeting to order at 11:00 am.

Public Comment. None.

Introduction of Attending Individuals.

Approval of Minutes from September 10th, 2018. Mike Thomas motioned to approve the minutes as submitted, seconded by Joy Hagen. Motion carried 4-0.

Presentation and Discussion of Bills. Kevin Newhouse presented bills and invoices. Joy Hagen and Mike Thomas asked about the mold issues and what was done to repair. Kevin explained details of both mold removal projects. Request was made for Kevin to print out and include the Munis updated budget along with the invoice sheet to allow budget discussion each month. Kevin will include for next meeting.

New Business.

A. **BOT New meeting day and time.** Discussed the need to change the BOT Meeting day and time to help Martin Rudd, JoAnn Rife and Chuck Hermes due to their meeting schedules. The 4th Monday of the month at 1pm was discussed. The 2nd Monday of the month at 1pm was discussed. The 2nd Monday of the month at 12pm was discussed. Discussion was had as if to have a follow up discussion, decided not needed. Mike Thomas made motion for 4th Monday of the month at 1pm, seconded by Stephen Binder. Motion carried 4-0.

B. **Small Capital Budget Discussion.**

Library Lighting Upgrade – Kevin described and explained project for upgrading lighting in library to assist students being able to be more comfortable and using LED throughout. Discussion was had, no issues.

Engineering Building Upgrade – Kevin described and explained project for upgrading the northeast portion of back garage area to a welding area and machine shop. Discussion was had, no issues.

HVAC upgrades for Planetarium / Student Union – Kevin described and explained the project for needed HVAC upgrades for the Barlow Planetarium and Student Union. Discussion was had, no issues.

Old Business.

- A. Library Façade Project – JoAnn explained the current status of the project.
- B. Science Wing Boiler Project – Kevin explained the current state of the project.

Report from Assistant Chancellor Martin Rudd. Martin explained that he and Chancellor Leavitt attended the Menasha City Council Meeting to assure the efforts of UW Oshkosh's commitment to UW Fox Valley. Martin also explained the change in food service for UW Fox Valley and the plan for Sodexo to take over for the remainder of the year. The vendor for Winnebago County jail was brought up by Stephen Binder.

Future Agenda Items.

- A. Parking Fees and Issues (Ben Richardson to be invited).
- B. Land Use Agreement with Epic Academy.
- C. 2019 Budget.

D. Survey Building Discussion.

Schedule Next Meeting. Next meeting scheduled for October 22nd, 2018.

Adjournment. Mike Thomas motioned for adjournment, seconded by Steve Binder.