

Approved Minutes – February 13, 2012
University of Wisconsin-Fox Valley Board of Trustees

Trustees Present: Tom Widener, Dick Gosse, Nancy Barker, Susan Locke, Tanya Rabec
Others Present: Martin Rudd, Jim Eagon, Juli McGuire, David Staerkel, Pam Massey

- 1) Chairman Widener called the meeting to order at 10:30 a.m.
- 2) Public comment. None.
- 3) Trustee Gosse moved and Trustee Barker seconded approval of minutes for the meeting held January 9, 2012. The motion was approved unanimously by voice vote.
- 4) The Trustees reviewed the bills for the 2012 budget listed on the summary report to Winnebago County dated 02/13/12. Trustee Barker moved and Trustee Gosse seconded to approve payment of the bills totaling \$14,775.96. The motion was approved unanimously by voice vote.
- 5) Budget Report - The county expenditure report through 13-Feb-2012 was reviewed.
- 6) Facilities report:
 - Mr. Eagon reported that the campus is preparing to select a contractor for the State's Conserve Wisconsin energy conservation program. The contractor will conduct an "investment grade audit" later this spring and then a "performance contract" to implement energy retrofit projects. Funding is provided by the State and will result in new equipment replacing or supplementing existing equipment on campus. It is expected that the projects will include replacement of the 50+ year old boilers which are currently scheduled to be replaced this year. This may result in savings in County funds for that project and, with other items, avoid of the need for county funds for some projects in future years.
 - Trustee Gosse inquired about the use of an energy wheel in the HVAC system which was reported to be in place in the Communications Arts Center. Mr. Eagon and Mr. Staerkel anticipate something like this will be considered for HVAC improvements to the rest of the campus.
- 7) Improvements at 1655 University Drive:
 - Mr. Eagon reported that the project is making good progress. Ceiling tiles are in place with the exception of locations of space for light units which are expected to arrive the first week of March. The elevator is currently offline pending installation of smoke alarm and sprinkler in the elevator. The building does have a sprinkler system in place. Carpet installation is expected mid-March, and then the building will be substantially complete. It is recommended to hold the April Trustee's meeting at 1655. Mr. Eagon offered a tour for the Trustee's any time.
 - Mr. Eagon expressed appreciation for Outagamie County's Jerry Wittmann participation and assistance with the project.
- 8) Dean's report:
 - Dean Martin Rudd held several television interviews in part to discuss the recent College Preview Night which was held for prospective students and their parents.
 - The developer planning to construct student housing was on hand to at College Preview Night presenting information about the student housing development. The housing program will include a resident assistant and student life programming. The first phase of construction is expected to hold 60 beds and be ready for occupancy for the start of classes in fall 2012. Student housing will be restricted to full time students.
 - Dr. Rudd indicated that the UW Colleges Chancellor continues to provide updates to staff about the impact of the State's budget shortfall and funding lapse to the UW Colleges. Dr. Rudd recently gave an interview on the subject to be published in the next issue of the student newspaper *Fox Journal*.
 - Dr. Rudd along with the UW-Platteville Engineering Dean Muslu and Program Manager at UWFox visited with Miller Electric. All parties were pleased with the quality and progress of the engineering program having produced several employees and interns for Miller Electric and would like to collaborate further. Dr. Rudd thanked the Trustees for their efforts that allowed such a successful program in the community. Dr. Rudd would like to have the opportunity to foster deeper relationships with other businesses in the area.
 - Dr. Rudd indicated that the campus met its enrollment goal for the spring semester.
- 9) The next meeting of the Trustees will be Monday, March 12, 2012, 10:30 a.m. in Room 1706.
- 10) Trustee Barker moved and Trustee Rabec seconded approval to adjourn the meeting. The motion was approved unanimously by voice vote and the meeting was adjourned at 11:10 a.m.

T. Widener, Chair; J. McGuire, Recorder