

**Approved Minutes – April 9, 2012**  
University of Wisconsin-Fox Valley Board of Trustees

Trustees Present: Tom Widener, Dick Gosse, Nancy Barker, Susan Locke

Others Present: Martin Rudd, Jim Eagon, Juli McGuire, David Staerkel, Kathy Phillippi-Immel, Guy Hegg

- 1) Chairman Widener called the meeting to order at 2:00 p.m.
- 2) Public comment. None.
- 3) Trustee Gosse moved and Trustee Barker seconded approval of minutes for the meeting held February 13, 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 4/9/2012. Trustee Gosse moved and Trustee Barker seconded to approve payment of the bills totaling \$5,825.98. The motion was approved unanimously by voice vote.
- 5) Budget Report - The county expenditure report through 06-Apr-12 was reviewed.
- 6) Facilities report:
  - Mr. Staerkel is getting paper work set for approved projects.
  - Boiler replacement will be included in the campus energy savings audit through the State of Wisconsin to be done once a performance contract has been approved.
  - The campus is not considered suitable for a wind turbine as local winds are not consistent or significant enough.
  - Mr. Eagon described the nature and time line for the green roof work to be installed beginning in May.
- 7) Improvements at 1655 University Drive:
  - This Trustees meeting is being held at 1655 University Drive. Trustees will be provided a tour of the facilities after the meeting.
  - Mr. Eagon recapped the process of improvements at 1655 University Drive since purchase in 2008. The renovation is 90% complete in this building with curbing and asphalt yet to come. Former engineering classrooms will be repurposed after classes let out for the spring session. There will be summer classes held at 1655 University Drive.
- 8) Dean's report:
  - Dean Martin Rudd met with the dean of engineering, math and science from UW-Platteville to discuss the move of the collaborative engineering program to 1655 University Drive including aspects of maintenance, information technology and other support.
  - The campus has hired a new biology faculty member with two searches still pending for business and philosophy.
  - The campus Steering committee is getting the campus ready to work on updating its strategic plan as directed by the chancellor. Work is expected to continue into the summer months.
  - Dr. Rudd and several other faculty and students participated in the Posters in the Rotunda again this year. Several students also met with legislators in Madison that day.
  - Dr. Rudd provided an update on the development of an accredited collaborative bachelor's degree in Engineering Technology (BSET) through two different comprehensive degree offering partners including UW-Stout/Technical Colleges and NEW ERA partner campuses of UW-Green Bay/UW Oshkosh/Technical Colleges.
- 9) The next meeting of the Trustees will be Monday, May 21, 2012, 10:30 a.m. in Room 1706.
- 10) Trustee Barker moved and Trustee Gosse seconded approval to adjourn the meeting. The motion was approved unanimously by voice vote and the meeting was adjourned at 2:50 p.m.

T. Widener, Chair; J. McGuire, Recorder