

**Approved Minutes – May 9, 2011**  
University of Wisconsin-Fox Valley  
Board of Trustees

Trustees Present: Tom Widener, Nancy Barker, Richard Gosse, Susan Locke, Tanya Rabec

Others Present: Andy Keogh, Jim Eagon, Dave Staerkel, Pam Massey, Stephen Behnke, Juli McGuire

- 1) Chairman Widener called the meeting to order at 1:30 p.m.
- 2) Public comment.
  - Stephen Behnke indicated this would be his last Trustees meeting as he is transferring to UW-Madison in the fall. The new incoming president for the Student Association will be Rhys Kuzdas.
- 3) Trustee Gosse moved and Trustee Barker seconded approval of minutes for the meeting held April 11, 2011. The motion was approved unanimously by voice vote.
- 4) Bills for the 2011 budget listed on the summary report to Winnebago County dated 05/07/11 were reviewed. Trustee Barker moved and Trustee Rabec seconded to approve payment of the bills totaling \$5,418.23. The motion was approved unanimously by voice vote.
- 5) Budget report:
  - The Trustees reviewed the UW-Fox Valley County Budget Expenditure Report for 2011 through 06-May-11.
  - Mr. Eagon distributed a draft budget proposal for 2012 in advance of the June meeting when approval for the budget will be requested.
- 6) Facilities report:
  - Budgeted items continue to be worked on. Mr. Staerkel commented that good preventive maintenance is helping to stay within budget.
  - Mr. Eagon indicated that he will prepare bid documents to facilitate the procurement of solar panels and wind turbine.
  - Trustee Gosse asked about the status of dorms that were being discussed by private developers. Mr. Eagon said two developers have been working on such a project, but that he has not heard about activity recently.
- 7) Improvements at 1655 University Drive:
  - Mr. Eagon indicated that campus personnel continue to meet with the architect for the project on a weekly basis. He told the Trustees that construction documents that will provide a good budget estimate should be ready for the Trustees' review at its July meeting rather than June, without risk of delaying the project.
- 8) Dean's report:
  - Interim Dean Keogh indicated that the Colleges will know more about the State budget situation from the Joint Finance Committee in mid June.
  - Two senior faculty, a senior academic librarian, and Jim Perry will officially retire in May.
  - Commencement ceremonies will be held Friday, May 20. The Trustees are invited to attend.
- 9) The next meeting of the Trustees is to be held June 13, 1:30 p.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 1:56 p.m.

T. Widener, Chair; J. McGuire, Recorder