

**Approved Minutes – May 21, 2012**  
University of Wisconsin-Fox Valley Board of Trustees

Trustees Present: Tom Widener, Nancy Barker, Susan Locke, Kevin Sturn

Others Present: Martin Rudd, Jim Eagon, Juli McGuire, David Staerker, Kathy Phillippi-Immel

- 1) Chairman Widener called the meeting to order at 10:30 a.m.
- 2) Public comment. None.
- 3) Trustee Barker moved and Trustee Sturn seconded approval of minutes for the meeting held April 9, 2012, with the correction to indicate Winnebago County Supervisor Guy Hegg as present, but not as a trustee. 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 05/11/12. Trustee Sturn moved and Trustee Barker seconded to approve payment of the bills totaling \$8,115.73. The motion was approved unanimously by voice vote.
- 5) Budget Report - The county expenditure report through 18-May-12 was reviewed.
- 6) A draft 2013 budget proposal was reviewed. Mr. Eagon noted that the budget amount requested complied with directions from the Winnebago County Executive allowing up to a 0.5% increase. Supervisor Widener asked whether there are any projects that are needed by not included in the draft budget due to the directed budget limitation. Mr. Eagon replied that while there are a number of projects that would be beneficial for the campus and building maintenance, none were essential for 2013. The Trustees requested to see a prioritized list of projects that were not included.
- 7) Facilities report:
  - The campus will undergo a “performance grade” energy audit funded by the State of Wisconsin. This work is intended to lead to implementation of identified project to save energy. Overall, this special energy conservation project is expected to take up to 18 months from the audit study to completion of implementation.
  - Several projects including roof maintenance, floor covering replacement and replacement of the water main are in progress.
- 8) Improvements at 1655 University Drive:
  - Two engineering classes are scheduled in the newly renovated facility this summer.
  - The only remaining work at this site are punch list items, landscaping, and moving furniture and equipment.
  - An open house is expected to be scheduled in late summer to include county boards and other identified and interested parties. An open house for the public will also be planned.
- 9) Dean’s report:
  - Dean Rudd indicated that UW-Platteville’s Vice Chancellor was very impressed with the renovated engineering building. He reaffirmed Platteville’s commitment to the engineering collaboration and the facility. This year 9 graduates were inducted into the Order of the Engineer.
  - 188 UWFox graduates were awarded the Associate of Arts and Science degree at the commencement ceremony on May 17.
  - UW Colleges has established an Engineering Program Coordinator position for the 13 campuses. Christa James-Byrnes, a UW Colleges engineering faculty member, has been given a half-time release from teaching to take on this appointment. She will be working with administration in Madison to develop a UW Colleges Engineering and Engineering Technology plan this summer and hopes to facilitate more collaborative degree programs for our students throughout Wisconsin.
  - Dean Martin Rudd and Dean Fred Yeo of the College of Education and Human Services from UW Oshkosh gave a presentation recently to the United Way Fox Cities and their partner agencies about internship opportunities and how employees could gain a baccalaureate degree in Human Services here in the Fox Cities.
  - Chancellor Cross visited the campus on April 25 and met with UW Colleges Foundation Directors and Deans, faculty, staff and students.
  - Dean Rudd attended a staff meeting with UW-Extension Outagamie County to promote information and idea sharing between the campus and local UW-Extension.
- 10) The next meeting of the Trustees will be Monday, June 11, 2012, 10:30 a.m. in Room 1706.

11) Trustee Barker moved and Trustee Sturn seconded approval to adjourn the meeting. The motion was approved unanimously by voice vote and the meeting was adjourned at 11:20 a.m.

T. Widener, Chair; J. McGuire, Recorder