

**Approved Minutes – July 11, 2011**  
University of Wisconsin-Fox Valley  
Board of Trustees

Trustees Present: Tom Widener, Nancy Barker, Peter Beckley, Susan Locke

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

- 1) Chairman Widener called the meeting to order at 1:32 p.m.
- 2) Public comment.
- 3) Trustee Beckley moved and Trustee Barker seconded approval of minutes for the meeting held June 13, 2011. The motion was approved unanimously by voice vote.
- 4) Bills for the 2011 budget listed on the summary report to Winnebago County dated 07/11/11 were reviewed. Trustee Barker moved and Trustee Beckley seconded to approve payment of the bills totaling \$4,372.88. 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 08-July-11.
  - Dean Keogh and Mr. Eagon will be visiting with both county executives the third week of August to discuss next year's budget.
- 6) Facilities report:
  - All maintenance items identified in the current budget are under way. Mr. Staerkel is discussing parking lot repair with the County Highway Department.
  - Mr. Staerkel plans to contact the State of Wisconsin to learn how the campus can benefit from another energy audit process including the proposed boiler replacement project for next summer.
- 7) Improvements at 1655 University Drive:
  - Architectural design drawings were sufficiently complete last month for a cost estimate to be made. The architectural firm contracted with a local builder for a cost estimate, and the result was that the project is within budget.
  - The next step will be to issue bid documents by the end of next month with bid opening planned for mid to late August. As the Counties have already authorized funds for this project no further action is needed by the Trustees.
- 8) Dean's report:
  - Dean Keogh will be meeting next week with the new UW-Platteville dean for the College of Engineering.
  - The dean's search continues with preliminary interviews to be scheduled for the second week of August.
- 9) The next meeting of the Trustees will be Monday, August 8, 1:30 p.m. in Room 1706.
- 10) Trustee Barker moved and Trustee Beckley seconded approval to adjourn the meeting. The motion was approved unanimously by voice vote and the meeting was adjourned at 2:15 p.m.

T. Widener, Chair; J. McGuire, Recorder