

Approved Minutes – August 12, 2013
University of Wisconsin-Fox Valley Board of Trustees

Trustees Present: Tom Widener, Dick Gosse, Nancy Barker, Joy Hagen. Others Present: Martin Rudd, Jim Eagon, David Staerkel, Kevin Sturn, Susan Locke, Juli McGuire, Bill Gillard, Kathy Phillippi-Immel

1. Chair Widener called the meeting to order at 10:30 a.m.
2. Public comment. None.
3. Trustee Barker moved and Trustee Hagen seconded approval of minutes for the meeting held July 8, 2013. The motion was unanimously approved by voice vote with the exception of Trustee Gosse who abstained because he was not at the July 8 meeting.
4. The Trustees reviewed the bills dated 08/12/13 totaling \$13,642.51. Trustee Gosse moved and Trustee Hagen seconded to approve payment of the bills. The motion was approved unanimously by voice vote.
5. Budget Report – Monthly budget report dated 12-Aug-13 reflects expenses and projects under way. Mr. Eagon reported that the parking lot repair work is an example of great cooperation between the two counties providing services at the campus. The fire alarm system expansion project is 85% done. When finished this will provide audio and visual notice of emergencies in all occupied campus spaces. The electronic access system is complete. There may be some internal doors added on an as-needed basis going forward.
6. Budget Request 2014 – Campus administration has had favorable conversations with both counties regarding the budget proposed for 2014. The campus has heard little regarding which energy audit projects may be approved and how much grant funding might be provided. Mr. Eagon indicated that at this point, no matter when we get an award, we will not be able to implement projects in time for fall 2013. Dean Rudd will follow up with local legislatures to get assistance in learning the status of our proposals and move along the review and approval process.
7. Facilities Report – Mr. Eagon and Mr. Staerkel described the projects that are under way including work on the fire alarm enunciator signal, internal electronic access system, roof assessment, and parking lot repairs. The latter project will be completed by the next two weeks. The campus is testing an electronic listening assistance device in room 1706 and will expand to other rooms as necessary.
8. Dean's Report –
 - State Budget for UW System: We have been on a roller coaster ride since February with regard to the state budget for the UW System. Ultimately, the action taken by the legislature has resulted in a budget cut for the UW System which gets funneled down by the institution and to UWFox. The institution hopes to manage the bulk of the fiscal year '14 cuts with "cash" but will be left with real (as yet undetermined) cuts in fiscal year '15. Dean Rudd will provide the board with regular updates.
 - Human Services Collaborative Degree: There has been an informal launch of the new "community" based program that is aimed at students who wish to complete the UW Oshkosh Collaborative Degree. The United Way Fox Cities provided an e-Blast to its subscribers announcing the kick-off of the second cohort of classes for Fall 2013.
 - Enrollment: This is being critically monitored under our (not so) new financial model. Predictions are that we will be "a little" under the enrollments of last year (by perhaps 5%). This is in line with several other UW Colleges campus, and not unexpected given declining high school graduating classes. However, we do always see late enrollments as students' plans change.
 - UWFox Energy Project: Since the last Trustees meeting, Dean Rudd contacted (twice) Rep. Dean Kaufert's office to learn about the progress of the UWFox Energy Project. Last week, he was personally invited to talk with Gill Funk, Director of Bureau of Architects and Engineers who has been asked to look into our situation. He offered assurance that "next week" [meaning this week], we would receive a response from the state with their comments and reflections on the estimated energy savings from Honeywell/ESG. At that stage, Kosh Samuel, our consultant would provide RAPID feedback to the state and move the project into approval. Mr. Funk indicated that he expected this project to be presented at the October Board of Regents Meeting for approval.
 - UWFox / UW-Platteville Engineering Collaboration: We continue to work through significant transitions in the engineering degree collaborations especially in student affairs, advising, financial aid and transfer of students. We have now identified personnel to handle those actions at each campus.

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9. The next meeting of the Trustees will be Monday, September 9, 10:30 a.m., in Room 1706.
10. Trustee Gosse moved and Trustee Barker seconded approval to adjourn the meeting. The motion was approved unanimously by voice vote and the meeting was adjourned at 11:15 a.m.

T. Widener, Chair; J. McGuire, Recorder