

Approved Minutes – August 13, 2012
University of Wisconsin-Fox Valley Board of Trustees

Trustees Present: Tom Widener, Nancy Barker, Susan Locke, Dick Gosse, Joy Hagen
Others Present: Martin Rudd, Jim Eagon, Juli McGuire, Kathy Phillippi-Immel, Guy Hegg

1. Chairman Widener called the meeting to order at 10:32 a.m.
2. Public comment. None.
3. Trustee Hagen moved and Trustee Locke seconded approval of minutes for the meeting held July 9, 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 8/10/2012. Trustee Barker moved and Trustee Gosse seconded to approve payment of the bills totaling \$11,016.94. The motion was approved unanimously by voice vote.
5. Budget Report – Several contracts are going through the approval process through the Counties. Mr. Eagon indicated that he thought that project scheduling could be improved by initiating the approval process earlier in the year. He also indicated that contracts require three signatures in Outagamie County and two signatures in Winnebago County which can take some time before a contract can be let.
6. Budget 2013 - Dr. Rudd and Mr. Eagon met with both County Executives. Both executives were very positive and supportive in their discussions of the campus and budget proposal.
7. Facilities Report and CIP.
 - Mr. Eagon reported that water main replacement is starting today. This is to replace the original (52 year old) line which has had breaks and leaks recently. It is expected to be a 3 day project to replace the pipe, followed by several days for asphalt paving.
 - Mr. Eagon reviewed the Capital Improvement Program – Project and Funding Schedule. Projects take up to 3 years to line up starting with year 1 for planning, year 2 for engineering, and year 3 for construction. He noted that some movement in the schedule is required if a project is deemed more critical than projected in the previous year's CIP plan. The next projects on the list are asphalt pavement repair and maintenance (construction 2013) followed by roof repair, replacement and maintenance (engineering in 2013, construction in 2014).
8. Improvements at 1655 University Drive. The building looks very good. Classes were held in the building this summer and it is ready for fall classes. Site work has been completed. Some additional equipment has yet to be delivered. Discussion was held about possible dates for an open house.
9. Dean's Report
 - Dean Rudd talked about campus preparations for Continuity of Operations Plan (COOP) exercise required of all UW System campuses.
 - Michigan Technological University is considering UWFox as a potential site for a 2 day science and engineering expo in spring of 2013.
 - Dean Rudd recently met with Rep. Penny Bernard Schaber for 90 minutes to discuss a host of education issues as well as provide a tour of the University Drive building and its engineering facilities.
 - UW Fox co-sponsored a Competitive Wisconsin Forum of business and economic development leaders at UW-Oshkosh in July.
10. The next meeting of the Trustees will be Monday, September 10, 2012, 10:30 a.m. in Room 1706.
- 11) Trustee Hagen moved and Trustee Locke seconded approval to adjourn the meeting. The motion was approved unanimously by voice vote and the meeting was adjourned at 11:25 a.m.

T. Widener, Chair; J. McGuire, Recorder