

## Approved Minutes – September 19, 2011

University of Wisconsin-Fox Valley

Board of Trustees

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

Others Present: Andy Keogh, Jim Eagon, Pam Massey, Dave Staerkel, Juli McGuire, Mary Jo Widener, Jeff Decker

- 1) Chairman Widener called the meeting to order at 1:31 p.m.
- 2) Public comment. Jeff Decker introduced himself as “Jeff Decker from Oshkosh.” He started to speak about Jim Perry and other issues and handed out the publication “The Forum” and other materials to people seated around the tables. Chairman Widener declared the public comment portion of the agenda closed at 1:34 p.m. Chairman Widener requested that public comment on the agenda be referred to “Public comment regarding current or future agenda items” for future meetings.
- 3) Trustee Gosse moved and Trustee Barker seconded approval of minutes for the meeting held August 15, 2011. The motion was approved unanimously by voice vote (with the exception of Trustee Rabec who abstained because she did not attend the meeting of August 15).
- 4) Bills for the 2011 budget listed on the summary report to Winnebago County dated 09/19/2011 were reviewed. Trustee Barker moved and Trustee Locke seconded to approve payment of the bills totaling \$26,893.48. 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 19-Sep-11 which includes actual property and liability insurance costs.
  - Mr. Staerkel explained that a water main break resulted in higher than normal monthly bills. After each of two attempts at patching, the pipe broke in a new place. The contractor was able to reinforce the pipe to prevent the need for overnight excavating. Mr. Staerkel is waiting for cost estimates to replace approximately 250 feet of pipe.
  - Mr. Staerkel indicated that the campus is holding off doing the budgeted parking lot seal coating to provide funds to cover pipe repair and snow removal which is already over budget.
  - Trustee Gosse emphasized the importance of approval of the 2012 capital improvement plan for energy and cost savings. Mr. Staerkel indicated a new heating system will save money, add comfort, and will increase available floor space.
- 6) Facilities report:
  - Mr. Staerkel reported that greenhouse controls and the next phase of building access controls are in progress.
  - Mr. Eagon indicated that he has not heard anything more from the developer who expressed an interest in building student housing near the campus with private funds.
- 7) Improvements at 1655 University Drive:
  - Mr. Eagon indicated that the apparent low bidder for this project is from Zeise Construction of Green Bay. The architect/engineers, counties and campus staff will be working closely with the contractor. The project is to be completed by the end of June 2012. The project bid came in under budget which results in a savings to the counties of perhaps \$494,000 each.
- 8) Dean’s report:
  - Fall enrollment is about the same as in the previous year.
  - Interim Dean Keogh indicated that the UW Colleges will be adopting the UW System-wide approach to developing and posting signage about the Wisconsin concealed carry law.
  - The Dean’s search is going very well with the third and final candidate coming to campus tomorrow. The Chancellor will be meeting with the search committee on Friday and plans to name the new Dean by October 1.
  - The Trustees thanked Interim Dean Keogh for his good work on behalf of the campus.
- 9) The next meeting of the Trustees will be Monday, October 10, 1:30 p.m. in Room 1706.
- 10) Trustee Rabec moved and Trustee Barker seconded approval to adjourn the meeting. The motion was approved unanimously by voice vote and the meeting was adjourned at 2:06 p.m.

T. Widener, Chair; J. McGuire, Recorder