

**Approved Minutes – October 10, 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

- 1) Chairman Widener called the meeting to order at 1:32 p.m.
- 2) Public comment. None.
- 3) Trustee Rabec moved and Trustee Barker seconded approval of minutes for the meeting held September 19, 2011. The motion was approved unanimously by voice vote.
- 4) The Trustees reviewed the bills for the 2011 budget listed on the summary report to Winnebago County dated 10/10/11. Trustee Gosse moved and Trustee Barker seconded to approve payment of the bills totaling \$6,819.74. 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 10-Oct-11 which includes amounts approved by the Trustees on the summary report of the same date.
  - Mr. Eagon indicated that the approved blacktop resurfacing project is being put on hold to ensure there are enough funds available to pay snow removal expenses in the current year budget. It is possible funds will be requested for carry over to complete the lot repair next year.
  - The campus is trying to determine when to schedule the water main replacement which is expected to be a 3 day project and would require water being shut off to the building.
- 6) Facilities report:
  - Mr. Staerkel reported on several projects coming up including access control installation, roof inspections and repair, greenhouse vents, and replacement of heat exchanger that serve the planetarium, museum and adjacent spaces.
- 7) Improvements at 1655 University Drive:
  - Mr. Eagon indicated that a letter to proceed with this work was issued soon after the last Trustee's meeting and that work to renovate the 1655 building is expected to be completed in January. Classroom relocation and work on existing space may be done during spring break as part of the same contract.
- 8) Dean's report:
  - Interim Dean Keogh reported that faculty have commented on being especially pleased with their students and classes this fall.
  - Dr. Keogh will remain interim dean until Dr. Martin Rudd takes over as dean January 1, 2012. Dr. Keogh told the Trustees that Dr. Rudd is very able and dedicated to UWFox.
  - Dr. Keogh reported that Mr. Eagon plans to retire effective October 15, 2011 after a long and successful career of service to the campus since February of 1980. Well wishes and thanks were expressed by all.
- 9) The next meeting of the Trustees will be Monday, November 14, 1:30 p.m. in Room 1706.
- 10) Trustee Barker moved and Trustee Gosse seconded approval to adjourn the meeting. The motion was approved unanimously by voice vote and the meeting was adjourned at 2:00 p.m.

T. Widener, Chair; J. McGuire, Recorder