

Approved Minutes – November 12, 2012
University of Wisconsin-Fox Valley Board of Trustees

Trustees Present: Tom Widener, Dick Gosse, Nancy Barker, Joy Hagen

Others Present: Martin Rudd, Jim Eagon, Juli McGuire, Evan Kreider, David Staerkel

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 October 8, 2012. The motion was approved by voice vote.
4. The Trustees reviewed the bills for the 2012 budget listed on the summary report to Winnebago County dated 11/9/12. Trustee Gosse moved and Trustee Barker seconded to approve payment of the bills totaling \$23,335.43. The motion was approved unanimously by voice vote.
5. Budget Report – The year to date budget was reviewed. With 6 weeks remaining in the current budget year, Mr. Eagon indicated that he anticipates requesting carry over funding from the building maintenance line item for the major roof repair that was approved for this year, but was put on hold to allow the campus to fund an urgent replacement of the water main.

Final approval for state funding of energy audit recommendations will be made by the State Division of Facilities Development later, in March or April. Mr. Eagon indicated that items will be viewed favorably if the payback period is less than 16.07 years. Replacement of the 1959 boilers included in the counties' capital improvement plan is also included in the energy audit for replacement. Mr. Eagon expects to be able to return some portion of the county funding relative to replacement of the boilers.

6. Facilities Report – Mr. Staerkel indicated that the campus is preparing for winter. Several projects are in the works pending approval of budgets and contracts.
7. Dean's Report –
 - Dr. Rudd indicated that the open house for the engineering building in September is still creating a buzz. He has been asked to provide tours to local legislators and will be showing FVTC President Susan May around the facilities as part of their monthly meeting on Thursday. Dr. Rudd and Dr. May will also be discussing the NEW ERA (Northeast Wisconsin Educational Resource Alliance) Engineering Technology degrees.
 - The campus will be hosting a large science and engineering expo in April 2013 (April 19th for local middle school students and April 20th for students and families). Michigan Tech selected UWFox as its site in northeast Wisconsin for this traveling science and engineering "road show" which is expected to attract more than 2,000 students.
 - UWFox is part of a grant written with FVTC and UW Oshkosh to provide an Upward Bound grant program for veterans. The grant would fund staff to meet with veterans in their communities and determine their needs to get them ready for college and allow them to attend classes closer to home. Dr. Rudd indicated that there are at least 4,000 vets in 11 area counties who have completed high school but have not attended college.
 - Student housing continues to be a point of interest. High school tours visiting UWFox are also scheduling tours of the nearby Fox Village student apartments. Currently 42 of 60 beds are filled. The developer is considering adding another 40 beds in the future.
 - Dr. Rudd attended the inauguration of the new president for Lakeland College, Dr. Michael Grandillo.
8. The next meeting of the Trustees will be Monday, December 10, 10:30 a.m., in Room 1706.
9. 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 2:04 p.m.

T. Widener, Chair; J. McGuire, Recorder