

Approved Minutes – October 12, 2015
University of Wisconsin-Fox Valley Board of Trustees

Trustees Present: Tom Widener, Kathy Groat, Joy Hagen, Nancy Barker

Others Present: Jim Eagon, David Staerkel, Thomas Frantz, Scott Emmert, Juli McGuire

1. Chair Widener called the meeting to order at 11:00 a.m.
2. Public comment: None.
3. Trustee Groat moved and Trustee Barker seconded approval of minutes for the meeting held September 14, 2015. The motion was approved unanimously by voice vote.
4. The Trustees reviewed the bill summary dated 10/12/15 totaling \$48,071.99. Trustee Groat moved and Trustee Barker seconded to approve payment of the bills. The motion was approved unanimously by voice vote.
5. The Trustees reviewed the budget expenditure report dated 12-Oct-15.
6. CIP Items 2016-2020
 - Mr. Eagon distributed a revised CIP worksheet for both counties dated 10/12/15. These included the revised timeline for the Student Development/Food Service Facilities and Medical Science/Nursing Lab as discussed at the last Trustees meeting. Trustee Hagen requested updated cost estimates for these projects as well as narrative that describes the importance of these projects.
7. No new information was presented on the annual budget plan for 2016.
8. Facilities Condition Report
 - Work has been completed on a roof leak which were under warranty, and an automated door closer. The steam line serving the greenhouse is having issues with leakage but, because of the plan to replace the heat system in that area in 2016, only the minimum required work will be done to address the current problem. If the replacement project is approved, the system will be replaced. If the system replacement project is not approved, additional remediation work will be required.
9. Energy Conservation Project Update
 - Work continues to upgrade digital controls. When completed, energy consumption for room temperature, air flow and lights will be reduced when rooms are not occupied.
 - Punch list items are few. The project coordinator has been good at getting these taken care of.
 - The campus has received a rebate for L.E.D. light installation.
10. Dean's Report (reported by Assistant Dean for Administration and Finance Jim Eagon)
 - Martin Rudd has been named the Regional Executive Officer and Dean for the Northeast region of the UW Colleges which includes the campuses of UW-Fox Valley, UW-Fond du Lac, and UW-Manitowoc. The four regional dean appointments were announced in a press release on October 2. Trustee Groat made a motion to congratulate the Dean on his successful appointment. Trustee Barker seconded the motion. The motion was approved unanimously by voice vote. Dean Rudd's has already begun work on his new responsibilities and he is busy visiting with campus and community members in the region.
 - The UW Colleges is in the process of considering candidates for the regional associate dean/campus administrator positions for Academic Affairs, Administration and Finance, and Student Affairs. From these positions, each campus will have one regional associate dean/campus administrator on site. Selected candidates will be announced by the first week of November.
 - Mr. Eagon described the current regionalization/centralization implementation process due to serious UW budget cuts. He predicts there will be no loss of staff in the area of Building & Grounds at UWFox. There will be loss of staff in Student Affairs, IT, and Administrative Services. More information will become available as implementation plans progress. It is projected that there will be up to 85 positions eliminated in the UW Colleges as a result of the cut in State funding of the university.
 - E.A.T.S. The UW-Fox Valley Foundation's annual scholarship fundraiser is scheduled for Saturday, November 7. Tickets are on sale now.
11. The next meeting of the Trustees is Monday, November 9, 11:00 a.m., in Room 1706.
12. Trustee Groat moved and Trustee Barker seconded approval to adjourn the meeting. The motion was approved unanimously by voice vote and the meeting was adjourned at 11:45 a.m.

T. Widener, Chair; J. McGuire, Recorder