

Approved Minutes – May 13, 2013
University of Wisconsin-Fox Valley Board of Trustees

Trustees Present: Tom Widener, Dick Gosse, Nancy Barker, Joy Hagen. Others Present: Jim Eagon, Martin Rudd, David Staerkel, Susan Locke, Juli McGuire

1. Chair Widener called the meeting to order at 10:30 a.m.
2. Public comment. None.
3. Trustee Gosse moved and Trustee Barker seconded approval of minutes for the meeting held April 15, 2013. The motion was approved by voice vote.
4. The Trustees reviewed the bills dated 5/13/2013 totaling \$42,714.26. Trustee Gosse moved and Trustee Hagen seconded to approve payment of the bills. The motion was approved unanimously by voice vote.
5. Budget Report – Mr. Eagon presented the monthly budget expenditure report dated 08-May-13 and spoke about concerns regarding snow removal expenditures for the year.
6. Budget 2014 – Mr. Eagon distributed a draft budget request for 2014 and answered questions for the Trustees.
7. Facilities Report – Mr. Eagon and Mr. Staerkel described the nature of parking lot repairs and other imminent campus maintenance projects.
8. Dean's Report –
 - Dean Martin Rudd provided handouts and spoke about the campus and College's position on the UW System Program Revenue balances, a topic which has taken up a lot of his time recently, emphasizing:
 - The \$1.05bn is not a reserve: campuses have commitments to a large portion of it, as indicated in UWS 06/30/12 financial reports
 - Campuses have program revenue sources other than tuition
 - It is prudent to have a strategic reserve (akin to a business) for investment in new programming and opportunities.
 - A UW "Knowledge Powers Wisconsin" Legislative Breakfast was hosted by Regent Tim Higgins. This event was attended by many legislative leaders from the Green Bay-Fox Cities-Oshkosh region. Representing the UW System were UW-O Chancellor Wells, UW-GB Chancellor Harden and UWFOX CEO/Dean Martin Rudd.
 - Posters in the Rotunda: UWFox once again had an outstanding representation at the annual "Posters in the Rotunda" undergraduate research event in Madison with 9 students displaying 6 posters developed with faculty mentors.
 - Dr. Rudd met with school superintendents and DPI officials at the CESA 6 office in Oshkosh to discuss the next steps in their plan to initiate "east coast style" Career Cluster High School programming. Essentially, students at high schools would be free to move to gather credits at high schools that focus on particular technical and vocational expertise – for example, Shiocton High School has a small engine program; students from neighboring schools might use their facilities for a week, month, term at a time to get credits a career path of their choice (arising from a DPI supported Individualized Learning Plan).
 - Commencement: "A reminder that you are all welcome and encouraged to attend commencement on Tuesday, May 21, at 7pm. We look forward to seeing you and to thank you for your support during the year."
9. The next meeting of the Trustees will be Monday, June 10, 10:30 a.m., in Room 1706.
10. 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 11:32 a.m.

T. Widener, Chair; J. McGuire, Recorder