

Approved Minutes – January 14, 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, Kathy Immel, Susan Locke, Guy Hegg, Breanna Everetts, Juli McGuire

1. Chair Widener called the meeting to order at 10:30 a.m.
2. Public comment. Mr. Hegg inquired about the Oblivion sign at 1655 University Drive to which Mr. Eagon indicated the campus has been requested to remove the sign for the user.
3. Trustee Gosse moved and Trustee Barker seconded approval of minutes for the meeting held December 10, 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 01/14/13 for Budget Year 2012 totaling \$6,262.59 and dated 01/13/13 for Budget Year 2013 totaling \$623.93. Trustee Hagen moved and Trustee Barker seconded to approve payment of the bills. The motion was approved unanimously by voice vote.
5. Budget Report – The next-to-final budget expenditures report for 2012 and first budget expenditures report for 2013 were reviewed. Based on this information, Mr. Eagon indicated there are bills outstanding from 2012 for snow removal, and described the nature and extent of a budget carry over request to be presented at the next Trustees meeting for approval.
6. Facilities Report – Mr. Eagon reported on the major projects that will be undertaken this year including emergency speaker/strobe installation into remaining “occupied spaces” on campus as budgeted, and roof repairs from carry over funds. Mr. Eagon indicated that the project for energy conservation upgrades have yet to be reviewed and approved at the state level and the campus is hoping to learn by March or April which projects will be approved or disapproved, both of which may have an impact on requests for future county funded projects.
7. Dean’s Report – Dean Rudd reported to Trustees on a robotics collaboration with Miller Electric/ITW and \$40,000 for engineering student scholarships to UWFox students; a meeting that he attended for CEOs and the Northeast Wisconsin Manufacturing Alliance; and efforts to collaborate with UW Oshkosh to improve transferability of credits as UW Oshkosh revises its graduation requirements. Dr. Rudd further reported on a program with UW-Platteville that will provide greater engineering education access to all 13 UW Colleges campuses. Another collaboration being developed is for an engineering technology degree with classes offered between UW Colleges, UW-Green Bay and UW Oshkosh and technical colleges for which all degree equivalencies have been determined. Dr. Rudd talked about a plan for UWFox students to participate in mentoring local school students and that this can expand upon a UW-Extension program that has been initiated at a neighboring middle school.
8. The next meeting of the Trustees will be Monday, January 14, 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 11:10 a.m.

T. Widener, Chair; J. McGuire, Recorder