

Approved Minutes – March 11, 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, UW-Platteville College of Engineering, Mathematics and Science Dean Bill Hudson and Associate Dean Lisa Riedle

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 February 11, 2013. The motion was approved by voice vote.
4. The Trustees reviewed the bills dated 03/06/13 totaling \$23,326.03. Trustee Gosse moved and Trustee Barker seconded to approve payment of the bills. The motion was approved unanimously by voice vote.
5. UW-Platteville College of Engineering, Mathematics and Science Dean Bill Hudson and Associate Dean Lisa Riedle described plans for expanding engineering education throughout all the UW Colleges campuses stating they were encouraged by their accrediting board ABET to offer similar learning opportunities wherever Platteville degree-seeking students are enrolled. They also emphasized their commitment to enhancing customer service delivery for the Colleges engineering students.
6. Budget Report – Mr. Eagon indicated that the Carryover Request approved by the Trustees at the prior month's meeting has recently been approved by Winnebago County. The budget expenditure report through March 6 was reviewed.
7. Facilities Report – Work is moving forward, for example, expanding the electronic access system and improvements to the fire alarm system including adding strobes and speakers, and smaller projects such as maintenance of the kiln shelter roof and greenhouse cooling system. The campus is still waiting for the outcome from the State of the energy conservation grant application for projects which could be implemented at Fox.
8. Dean's Report –
 - **Higher Learning Commission Reaccreditation Visit:** The UW Colleges has been fully reaccredited for the next 10 years. Furthermore, the mission change, to reflect our first bachelor's degree offerings and the approval of the B.A.A.S (Bachelor of Applied Arts and Sciences) were also confirmed. Although Fox is not initially one of the six campuses who have partner with a comprehensive campus to offer the BAAS degree, as an institution, we have high hopes that the degree will be a continued success for our place bound students. I would like to say thank you to those of you who gave up time to meet with the accreditors from the Higher Learning.
 - **New Scholarship Announcement:** I have worked, through the involvement of UWFox in the Northeast Wisconsin Educational Resource Alliance (NEW ERA), with the NEW Manufacturing Alliance to let them know about the value of the campus (on all levels). They are awarding two \$1500 scholarships for students in the collaborative engineering program; specific criteria to be determine but will include local engineering students.
 - **Wisconsin Manufacturers and Commerce Business Day in Madison:** I travelled with Shannon Full, President of the Fox Cities Chamber of Commerce, and Thom Ciske, Government Relations with the Chamber, to the Business Day in Madison. We heard various economic recovery summaries. Ret. General Michael Hayden spoke on his healthcare insurance initiatives. We also visited with Sen. Mike Ellis to discuss Fox Cities issues.
 - **UW System Budget:** The UW Colleges Deans have been briefed on the proposed state budget and its impact on the University of Wisconsin System. While we are pleased that there are additional monies in the 2013-15 budget for the UW System (as opposed to \$250 million in cuts that deeply affected our campus in the past 2 years), it is clear that the \$181.4 million is not all "new money". There is, however, \$20 million in "new initiatives" that will serve the UW System well in funding institutional priorities around economic development.
9. The next meeting of the Trustees will be Monday, April 15, 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 11:57 a.m.

T. Widener, Chair; J. McGuire, Recorder