

Approved Minutes – April 15, 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 Phillippi-Immel, David Staerkel, Susan Locke, Juli McGuire, Guy Hegg, Tracy Salisbury.

1. Chair Widener called the meeting to order at 10:30 a.m.
2. Public comment. None.
3. Trustee Gosse moved and Trustee Hagen seconded approval of minutes for the meeting held March 11, 2013. The motion was approved by voice vote.
4. The Trustees reviewed the bills dated 4/12/13 totaling \$8,713.24. Trustee Gosse moved and Trustee Barker seconded to approve payment of the bills. The motion was approved unanimously by voice vote.
5. Budget Report – Mr. Eagon reported that the Outagamie County Board has approved the capital improvement projects for 2013. The Winnebago County Board will vote on the projects April 16. The projects are the repair of drive surfaces, the replacement of boilers, and implementation of energy conservation measures funded by the State.
6. Facilities Report – Dr. Rudd indicated that the energy conservation project is under review. We anticipate receiving approval, but the first approval action by the State Department of Administration is not expected until sometime in May. This information would then be voted on at the next Board of Regents meeting, followed by authorization action by the State Building Commission. It now appears that the earliest the campus could begin implementation of the project will be in October.
7. Dean's Report –
 - UW System Budget: Recently, the Deans and Chancellors in the UW System signed a letter (attached) that was sent to legislators concerning the Governor's budget.
 - Drag Show: On 14th March, the campus hosted a drag show that was sponsored by the Campus Activities Board. The campus received a great deal of media attention and publicity regarding the event. The event went off without incident.
 - Winnebago County Meetings: Dean Rudd presented to the full Winnebago County Board of Supervisors in March and answer questions about the proposed CIP. Dean Rudd and assistant dean Jim Eagon attended the Facilities and Properties Management Committee of Winnebago County meeting to discuss the projects; the committee approved the projects.
 - Tour of 1655 University Drive: As we continue to work on putting the administrative touches to the engineering technology degrees, John Koker and Greg Kleinheinz (Dean and Associate Dean from the College of Letters and Science at UW Oshkosh) toured the engineering facility. There is an arrangement forming between UWFox, Fox Valley Tech and UW Oshkosh regarding the fluidity of students who will be in the program. They were specifically look at space options for holding classes / labs. We also toured the Manufacturing Technology building at Fox Valley Tech for the same purpose.
 - Chancellor Cross at Appleton Noon Rotary: Chancellor Cross (Chancellor of UW Colleges and UW-Extension) presented at the Appleton Noon Rotary on the new initiatives that we are leading to provide access to flex option degrees and classes for high school students. He talked at length regarding his vision for higher education in a two year environment. We had many guests in attendance (Foundation Board Members, UW-Extension colleagues).
8. Tracy Salisbury from the Wisconsin Department of Natural Resources presented an award acknowledging UWFox as a Tree Campus USA for meeting the five requirements including: having an advisory committee to include students, faculty, facility management and community (City of Menasha Forester); campus tree care plan, campus tree program and budget, Arbor Day observance, and service learning project. UWFox is the first UW Colleges campus, and one of three in the UW System to receive this honor. Congratulations also go to the City of Menasha for being one of a handful of cities in Wisconsin to have all three designations: Tree City USA, Tree Line USA, and Tree Campus USA.
9. The next meeting of the Trustees will be Monday, May 13, 10:30 a.m., in Room 1706.
10. Trustee Barker moved and Trustee Gosse seconded approval to adjourn the meeting. The motion was approved unanimously by voice vote and the meeting was adjourned at 11:14 a.m.

T. Widener, Chair; J. McGuire, Recorder