

**Approved Minutes – June 10, 2013**  
University of Wisconsin-Fox Valley Board of Trustees

Trustees Present: Tom Widener, Nancy Barker, Joy Hagen, Kevin Sturn. Others Present: Jim Eagon, David Staerkel, Susan Locke, Juli McGuire, Bill Gillard

1. Chair Widener called the meeting to order at 10:30 a.m.
2. Public comment. None.
3. Trustee Barker moved and Trustee Hagen seconded approval of minutes for the meeting held May 13, 2013. The motion was approved by voice vote.
4. The Trustees reviewed the bills dated 06/07/13 totaling \$7,621.62. Trustee Hagen moved and Trustee Barker 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 06-Jun-13.
6. Budget 2014 – Mr. Eagon described the impact to the 2014 Budget Request from the 0% budget increase required by Outagamie County and the 15% cost increase for property and liability insurance. The Trustees expressed concern over hidden costs that could be incurred if projects have to be postponed to future budget years. Trustee Hagen indicated she would like to see the historical budget allocations to the campus. Trustee Hagen moved and Trustee Barker seconded the motion to approve the 2014 Budget Request with the understanding that if additional funds become available that the campus would be able to request those. The motion was approved unanimously by voice vote.
7. Facilities Report – Mr. Eagon and Mr. Staerkel described the projects that are under contract and underway as well as the status of capital improvement projects. Once again, the campus is working in partnership with both counties to make use of special equipment and services as they become available to finish work before classes start in the fall. In the meantime, there is a lot of summer work going on in terms of lighting, flooring, equipment and grounds maintenance.
8. Dean's Report –
  - UWFox is offering more than a dozen courses this summer with a variety of start dates in 3-, 4-, 6-, and 8-week sessions. This allows new students to get a head start and continuing students to fit in more credits during the summer so they can balance school/work during the academic year.
  - UWFox currently has a fall enrollment that is right on target and maintaining the same level of enrollment as last fall.
  - UWFox has students enrolled in its second cohort for the Human Services Leadership collaborative bachelor's degree program with UW Oshkosh with the first cohort starting this past spring. Going forward, new cohorts will begin each fall. Students in this program will also have non-profit internship opportunities during the two years it takes to attain their bachelor's degree while taking classes at UWFox. Additional internship opportunities are available in many disciplines. Students interested in internships should contact the office of Student Affairs.
9. The next meeting of the Trustees will be Monday, July 8, 10:30 a.m., in Room 1706.
10. Trustee Barker moved and Trustee Hagen seconded approval to adjourn the meeting. The motion was approved unanimously by voice vote and the meeting was adjourned at 11:35 a.m.

T. Widener, Chair; J. McGuire, Recorder