

## Approved Minutes – December 13, 2010

University of Wisconsin-Fox Valley  
Board of Trustees

Trustees Present: Tom Widener, Nancy Barker, Richard Gosse, Susan Locke, Tanya Rabec

Others Present: Jim Perry, Jim Eagon, Dave Staerkel, Rex Hieser, Juli McGuire

- 1) Chairman Widener called the meeting to order at 10:00 a.m.
- 2) Public comment: None.
- 3) Trustee Gosse moved and Trustee Barker seconded approval of minutes for the meeting held November 8, 2010. The motion was approved unanimously by voice vote.
- 4) Bills for the 2010 budget listed on the summary report to Winnebago County dated 12/9/2010 were reviewed. Trustee Barker moved and Trustee Gosse seconded to approve payment of the bills totaling \$9,853.37. The motion was approved unanimously by voice vote.
- 5) Budget report: The Trustees reviewed the UW-Fox Valley County Budget Expenditure Report for 2010 through 09-Dec-10.
- 6) Facilities report:
  - Mr. Staerkel reported that after inspection it was recommended to have the ten-year-old rooftop heat exchangers replaced now. Replacement of boilers is still on track for 2012.
  - Mr. Eagon reported that several small roof areas were identified as needing attention and it is hoped that they can still be attended to this year.
- 7) Improvements at 1655 University Drive:
  - Dean Perry will make a presentation to Winnebago County on December 21.
  - Mr. Eagon reported that the campus met with the Winnebago County Property and Finance Committee and that a resolution is expected to be brought to the full board for action in January and that both counties are on track to fund the improvements at 1655 University Drive. Mr. Eagon will work on bid specifications for the architectural and engineering services that will go out this spring. He expects the project to be completed in time for the fall 2012 semester.
- 8) Dean's report:
  - Dean Perry announced the appointment of Dr. Raymond Cross as the new UW Colleges/UW-Extension Chancellor to start February 1.
  - Dean Perry talked about the transfer of technical college credits up for review by the Board of Regents and reiterated the role of the UW Colleges in preparing students for a bachelor's degree and the lower cost to the state with this approach.
  - Dean Perry informed the Trustees about an issue on file in Winnebago County with regard to the Weis Earth Science Museum citing 10 CV2343 BR6 for more information.
  - Dean Perry reported that he will be part of a service learning/study abroad course to Namibia in January.
  - Dear Perry was asked about student capacity in view of recent peak enrollments. The dean estimated the campus could handle 2200 students if existing course offerings were filled to capacity.
- 9) The next meeting of the Trustees is to be held January 10, 2011 at 1:00 p.m.
- 10) Trustee Barker moved and Trustee Rabec seconded a motion to adjourn. The motion was approved unanimously by voice vote. The meeting adjourned at 10:45 a.m.

T. Widener, Chair; J. McGuire, Recorder