

Approved Minutes – April 12, 2010

University of Wisconsin-Fox Valley
Board of Trustees

Trustees Present: Wayne Defferding, Nancy Barker, Dick Gosse, Susan Locke, Tom Widener
Others Present: Jim Perry, Jim Eagon, Dave Staerkel, Juli McGuire, Rex Hieser, Joanne Robis

- 1) Chairman Defferding called the meeting to order at 9:00 a.m.
- 2) Trustee Widener moved and Trustee Gosse seconded approval of minutes for the meeting held March 8, 2010. The motion was approved unanimously by voice vote.
- 3) Bills for the 2010 budget listed on the summary report to Winnebago County dated 4/8/2010 were reviewed. Trustee Gosse moved and Trustee Barker seconded approval of payment of the bills totaling \$12,502.97. The motion was approved unanimously by voice vote.
- 4) Capital Improvement Project planning chart:
 - The Trustees reviewed the Capital Improvement planning chart. Chairman Defferding would like to have the chart completed by July to get items into both Counties budget plan. Mr. Eagon to update figures and years into the chart for review at the next Trustee's meeting.
- 5) Budget report
 - The Trustees reviewed the UW-Fox Valley County Budget Expenditure Report for 2010 through 06-Apr-10 which reflects the adjusted budget due to approval of carryover request last month.
- 6) Facilities report:
 - Mr. Staerkel reported that the campus is working on items identified in the county budgets including the parking lot project, inspection of the fire alarm system, and upgrade to HVAC controls.
- 7) Improvement of 1655 University Drive
 - Winnebago County has funds in its current year budget for final design of the renovation of the 1655 University Drive building.
- 8) Dean's report:
 - Dr. Perry reported on the status of recent engineering faculty searches.
 - Dr. Perry reported on a study by UW-Stevens Point that showed that UW Colleges students perform better than students who started at that 4-year campus, and calling UW Colleges the unheralded jewel in the UW System because of its expertise in providing freshman/sophomore education in preparation for a bachelor's degree.
 - Dr. Perry reported on increasing enrollments within the UW Colleges for next fall.
 - Dr. Perry reported that the accelerated hybrid courses are in demand. These courses allow students the ability to do course work at a more convenient time than traditional class meeting schedules.
 - It appears likely that the UW Board of Regents will keep tuition at the UW Colleges at the same level for the fourth consecutive year while tuition at other UW System campuses continues to increase.
 - Dr. Perry reported that he is aware of interest in providing student residential housing at a site off campus and without support by the counties. He will be meeting on Friday with an investor and local financier to learn more details about this.
- 9) Guest Joanne Robis from UW Waukesha shared information about how that campus works with its county and asked questions of the Board of Trustees for information she can take back to her campus.
- 10) The next meeting of the Trustees was scheduled for May 10, 9 a.m.
- 11) Trustee Widener moved and Trustee Gosse seconded a motion to adjourn. The motion was approved unanimously by voice vote. The meeting was adjourned at 10:00 a.m.

W. Defferding, Chair; J. McGuire, Recorder