

**Approved Minutes as Corrected – June 14, 2010**  
University of Wisconsin-Fox Valley  
Board of Trustees

Trustees Present: Nancy Barker, Peter Beckley, Susan Locke, Tanya, Rabec, Tom Widener  
Others Present: Jim Perry, Jim Eagon, Dave Staerkel, Rex Hieser, Steven Behnke, Guy Hegg

- 1a) Chairman Widener called the meeting to order at 9:02 a.m.
- 1b) New members were introduced.
- 2) Trustee Barker moved and Trustee Widener seconded approval of minutes for the meeting held May 10, 2010. The motion was approved unanimously by voice vote.
- 3) Bills for the 2010 budget listed on the summary report to Winnebago County dated 06/09/10 were reviewed. Trustee Barker moved and Trustee Rabec seconded approval of payment of the bills totaling \$7,762.29. The motion was approved unanimously by voice vote.
- 4) Budget report
  - The Trustees reviewed the UW-Fox Valley County Budget Expenditure Report for 2010 through 09-Jun-10.
  - Mr. Eagon distributed a budget transfer to fund HVAC controls with savings from fire alarm upgrade and electronic access system. Trustee Barker moved and Trustee Rabec seconded approval of the budget transfer. The motion was approved unanimously by voice vote.
- 5) The budget proposal for 2011 was approved by Trustees.
- 6) Facilities report:
  - Mr. Staerkel indicated that the Bohrod Gallery will be renovated to house a new Campus Store/Conference Room. The old bookstore will become a special dining area for groups to avoid displacing UWFox students from the Union or Emeritus Room.
  - The project to repave the north parking lot is underway. Permits have been applied for to have Winnebago County Highway Department do most of the work, utilizing Outagamie County's pulverizer. Work is expected to be completed by mid-August. Pavement will connect 1655 University Drive to the main campus which will add about 60 parking spaces. Sabre Lanes will continue to be utilized for overflow parking, paid for with fees coming from parking fines.
- 7) Improvement of 1655 University Drive
  - Dr. Perry and Mr. Eagon met with County Executive Toby Paltzer to discuss this and other projects. In Outagamie County the entire project will be brought in for approval in the fall. The Outagamie County Finance Department can allow the project to proceed as soon as it is approved, allowing 2 months work to take place in 2010 rather than waiting until 2011. This improves the likelihood for occupancy at the start of spring 2012. The project is expected to be part of the entire Outagamie County budget for 2011, rather than a separate resolution.
- 8) Capital Improvement Project planning chart:
  - Mr. Eagon indicated that a planning chart can be used as a mechanism to get both counties on the same timeline for future capital improvement projects.
- 9) Dean's report:
  - Dr. Perry and Mr. Eagon have been conducting tours of the campus for new county supervisors.
  - Dr. Perry discussed the recent decision of the Board of Regents to keep UWFox tuition at the same level it was in 2006.

- Trustee Widener asked about the Bachelor of Applied Arts and Science degree. Dr. Perry indicated that approval consideration will take place at the August Board of Regents meeting but the degree would not be available for UWFox students for 5 years.
- Trustee Widener asked about the prospect of adding additional engineering degrees. Dr. Perry discussed the survey undertaken by the NEW ERA engineering subcommittee and the possibility of enlisting UW-Stout to assist us in offering a Bachelor of Science in Engineering Technology degree.

10) Other business:

- Trustee Beckley requested information about Calumet County making a contribution to the campus. He wanted to know if additional fees could be charged to Calumet County residents. State law does not allow charging different rates of university tuition and fees to Wisconsin residents depending on their county of residence.

11) The next meeting of the Trustees was scheduled for July 12, 9 a.m. 1 (Meetings are tentatively scheduled for the second Monday of the month. The following meeting will be held August 9.)

12) Trustee Barker moved and Trustee Beckley seconded a motion to adjourn. The motion was approved unanimously by voice vote. The meeting was adjourned at 9:50 a.m.

T. Widener, Chair; J. Perry, Recorder