

Approved Minutes – October, 11, 2010
University of Wisconsin-Fox Valley
Board of Trustees

Trustees Present: Tom Widener, Nancy Barker, Richard Gosse, Tanya Rabec and Susan Locke
Others Present: Jim Perry, Jim Eagon, Dave Staerkel, Rex Hieser, Steve Behnke, Supervisor Guy Hegg

- 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 September 13, 2010. The motion was approved unanimously by voice vote.
- 4) Bills for the 2010 budget listed on the summary report to Winnebago County dated 10/07/2010 were reviewed. Trustee Barker moved and Trustee Rabec seconded to approve payment of the bills totaling \$4,941.15. The motion was approved unanimously by voice vote.
- 5) Budget report: The Trustees reviewed the UW-Fox Valley County Budget Expenditure Report for 2010 of 10/7/10.
- 6) Budget proposal for 2011: The counties' processes are underway. Action in Winnebago County is expected in late October, and in Outagamie County in early November.
- 7) Facilities report:
 - Construction of the north lot is nearly complete. Curbing is being installed. Lighting and landscape work will follow.
 - Several small roofs are scheduled for maintenance. Installation of "green roof" systems will be pursued if feasible.
 - Installation and activation of the current phase of the electronic access system will be completed within the month. Training of campus personnel will follow, including the exchanging of individual brass key for the electronic version. The next phase (2011) includes science laboratory and support spaces.
- 8) Improvements at 1655 University Drive:
 - When minor site work is completed by Winnebago County Highway Department, the elevator addition project will be complete and well within the adjusted budget.
 - Both executives have included the site renovation project in their 2011 Capital budgets. Discussion included the potential for repeat funding support from area business, the fact that the project benefits the counties in addition to businesses, and the renovation to an engineering lab is very much a short-term and long-term economic development project.
- 9) Dean's report:
 - Campus enrollment is 1,814 students, an all-time high.
 - The educational cost for a student to attend UW-Fox Valley is supported by the State of Wisconsin and by tuition dollars. The current cost of approximately \$7,000 per student is funded as follows: State of Wisconsin: \$2,600; student tuition: \$4,000.
 - Dean Perry distributed a booklet that described many of the events in the communication arts center in the year ahead. Additional upcoming public events include a presentation on deer populations (Oct 11), an exhibition of pictures and prose in tribute to U.S. soldiers killed in Iraq and Afghanistan (Nov 11-Jan 5), and e.a.t.s. – the campus foundation's annual fundraising event for scholarships (Oct 23).
 - When road work was done recently on Hwy 441 between County Highways P and AP, a large directional sign for the campus was removed. The Department of Transportation acknowledges that they mistakenly did not notify the campus about their intent to remove the sign, that they do not know where the sign is (typically the metal sign is taken for recycling), and that they will not erect a new sign in the same area. The campus may request DOT to erect a new directional sign (to be paid for by the campus) at a different location.
- 10) The next meetings of the Trustees are November 8 and December 13, at 10:00 a.m.
- 11) Trustee Gosse moved and Trustee Barker seconded a motion to adjourn. The motion was approved unanimously by voice vote. The meeting adjourned at 10:58 a.m.

T. Widener, Chair; J. Eagon, Recorder