

Approved Minutes – May 11, 2009
University of Wisconsin-Fox Valley
Board of Trustees

Trustees Present: Wayne Defferding, Nancy Barker, Susan Locke, Dick Gosse, Tom Widener
Others Present: Jim Perry, Jim Eagon, Juli McGuire, Bill Bultman, Dave Staerkel, Rayannen Bentley, Greg Handel

- 1) Trustee Defferding called the meeting to order at 9:04 a.m.
- 2) Trustee Gosse moved and Trustee Barker seconded approval of minutes for the meeting held April 13, 2009. The motion was approved unanimously by voice vote.
- 3) Bills for the 2009 budget listed on the summary report to Winnebago County dated 05/05/2009 were reviewed. Trustee Widener moved and Trustee Gosse seconded approval of payment of the bills totaling \$9,067.20. The motion was approved unanimously by voice vote.
- 4) Budget report:
 - The Trustees reviewed the UW-Fox Valley County Budget Expenditure Report for 2009 through 09-May-09.
 - Mr. Eagon distributed a copy of a draft budget request for 2010. No action is required this month; action will be requested at the meeting in June.
- 5) Facilities report:
 - Mr. Staerkel reported that work is planned for roof replacement to the 1990's portion of the campus.
 - Mr. Staerkel is pursuing funding from the State's Focus on Energy program in order to replace boilers that were installed on campus in 1959. He will report back when further information is available.
- 6) Renovation of 1655 University Drive:
 - Trustee Defferding indicated that most Outagamie County Property, Airport, Recreation & Economic Development Committee members were able to attend a tour of the facility on the afternoon of April 14. The committee will take action tomorrow on providing additional funds for the elevator addition as will the full board later in the evening. Trustee Widener indicated that when the vote is passed by Outagamie County, the funds from Winnebago County will be available.
 - Mr. Eagon indicated once the project is approved it will be 3 to 4 weeks to bid out and approximately 3 to 4 months to construct.
- 7) Communication Art Center Update – 58 weeks into construction:
 - Mr. Eagon indicated scheduled work continues on time and on budget.
 - Trustee Widener thanked Mr. Eagon for his informative presentation to the Winnebago County Board last week.
 - Dr. Perry indicated that community interest in the CAC is increasing.
- 8) Dean's report:
 - Dr. Perry reported on the UW Colleges budget situation indicating that even though the Colleges student FTE enrollment and headcount are at an all time high, the campus is being asked to give back more than \$208,000 to the institution to address the current fiscal year budget revenue shortfall.
The Colleges is developing a plan to deal with a larger budget deficit for the 2009-11 biennium. Reductions will be required, and the cuts will affect all aspects of staff as well as number of credit and noncredit class offerings. On a positive note, because of a recent benchmark analysis, the campus will gain a custodian via position transfer from another UW Colleges campus due to continued understaffing at UWFox in this area.

- UW Colleges is working to be the premier means of delivery for freshman/sophomore online coursed which will help sustain the institution and expand its collaborations throughout UW System to offer bachelor's degree programs at local campuses.
- Dr. Perry reported that he has asked Congressman Petri to assist in obtaining federal funding for a student nursing facility to enhance the first two years of nursing education provided at UWFox. Dr. Perry indicated that he would like assistance from Steve Kagen inasmuch as a large proportion of UWFox students are from Kagen's congressional district. The Trustees asked how to find out who is handling the appropriations for the economic stimulus money which would be ideal for this sort of project.
- Dr. Perry reported that the Fox Valley Convention & Visitors Bureau Capital Development Committee will be making a decision regarding the campus grant request for \$200,000 for the foundation's funding of the Communication Arts Center.
- Trustee Widener thanked the Dean for the campus' participation in evaluating essays for the Winnebago County scholarship contest for high school seniors.

9) The next meeting of the Trustees is 9 a.m., Monday, June 8, 2009. Future meetings are tentatively scheduled for the second Monday of the month at 9 a.m. (July 13, August 10).

10) At 10:25 a.m. Trustee Widener moved and Trustee Barker seconded a motion to adjourn. The motion was approved unanimously by voice vote.

W. Defferding, Chair; J. McGuire, Recorder