

**Approved Minutes – June 8, 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 (by telephone), Jim Eagon, Juli McGuire, Bill Bultman, Dave Staerkel, Rayannen Bentley, Greg Handel

- 1) Trustee Defferding called the meeting to order at 9:00 a.m.
- 2) Trustee Gosse moved and Trustee Widener seconded approval of minutes for the meeting held May 11, 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 Gosse moved and Trustee Barker seconded approval of payment of the bills totaling \$8,856.88. 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 04-June-09.
  - Mr. Eagon distributed the Outagamie County and Winnebago County Budget Request 2010: Trustee Widener moved and Trustee Barker seconded approval of the budget request. The motion was approved unanimously by voice vote.
- 5) Facilities report:
  - Mr. Eagon indicated that the University will not be assessed for the road work on University Drive.
  - Bids are due in July for the budgeted air conditioning compressor project.
- 6) Renovation of 1655 University Drive:
  - The Outagamie County board approved additional funds for the elevator project. Site visits are being held for interested contractors. Bids are due the first week of July.
  - The campus has requested for renovation of the 1655 building and to the north parking lot to be included in the counties' 2010 Capitol Improvement Plans.
- 7) Communication Art Center Update – 62 weeks into construction:
  - Mr. Eagon indicated scheduled work continues on time and on budget.
  - The building project was accepted as substantially complete on June 1 with punch list items remaining and being worked on.
  - Outside site work continues.
  - The building will be off limits for general use through the summer as moveable equipment installation continues. The building will be opening in late August in time for classes.
  - The UW Colleges annual convocation will be held in the CAC August 27.
  - The grand opening is scheduled for September 12, and a community open house October 4.
- 8) Dean's report:
  - The dean and foundation are working hard to complete the CAC fund drive.
  - The UW Colleges chancellor is proposing to create a UW world-wide online program with the UW Colleges being the primary provider for freshman and sophomore level courses and contracting with other UW campuses for junior and senior level courses.
  - The UW Colleges overall enrollment is at record high numbers but only because online enrollment is higher than it was expected to be. UWFox' enrollment is not as high as it was this time last year. The campus is offering college courses in the high schools.
- 9) The next meeting of the Trustees is 9 a.m., Monday, July 13, 2009. Future meeting is tentatively scheduled for the second Monday of the month at 9 a.m. (August 10).
- 10) At 9:51a.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