

**Approved Minutes – July 20, 2009**  
University of Wisconsin-Fox Valley  
Board of Trustees

Trustees Present: Wayne Defferding, Nancy Barker, Dick Gosse, Tom Widener, Susan Locke.  
Others Present: Jim Perry, Jim Eagon, Dave Staerkel, 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 June 8, 2009. The motion was approved unanimously by voice vote.
- 3) Bills for the 2009 budget listed on the summary report to Winnebago County dated 07/15/2009 were reviewed. It was moved and seconded to approve payment of the bills totaling \$7,629.03. 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 15-July-09.
  - Mr. Eagon indicated that the budget plan for 2010 approved by the trustees in June have been submitted. Meetings with the county executives are scheduled for early August.
- 5) Facilities report:
  - Bids for the air conditioning compressor project were opened. The low bid is \$3,052 more than the budgeted amount. Supervisor Weidner moved, Supervisor Gosse seconded a motion to transfer \$3,052 from other capital projects to the compressor project. The motion was approved unanimously by voice vote.
  - Mr. Staerkel reported that the department is working on several projects including installation of a lighting arrester/surge protector, replacement of air conditioning and heating units at the children's center, replacement of a sediment trap, and replacement of frequency drives. This later project may include cash rebates from Focus on Energy funds.
- 6) Renovation of 1655 University Drive:
  - Bids for installation of an elevator were opened and the apparent low bid is within the budget amount available. Work will proceed to confirm the project scope and issuance of a construction contract. It is anticipated that the work will be complete by December 31, 2009.
  - Funding of renovation of the building is included in the capital improvement plans of both county executives. The executives have proposed work to proceed in different years; the "timing issue" will be worked out with the executives.
- 7) Communication Art Center Update – 68 weeks into construction:
  - The university is moving existing equipment into the building. New equipment is being purchased with State funds (\$1.3 million).
  - Finishing touches and "punch list" items are being attended to by the contractor.
  - Signage for interior and exterior use was discussed.
- 8) Dean's report:
  - Dean Perry indicated that some interior signage will acknowledge donors from the community in addition to the two counties' funding of the building.
  - The CAC fund drive is within 95% of its goal of \$2 million. While the effort is challenging, foundation members are optimistic that the goal will be reached soon.
  - A retired UWFOX faculty is volunteering time to help coordinate logistical details for events at the campus, including significant use of the new facilities by campus, community and state organizations.

- Tuition at UWFOX and other UW Colleges is, once again, being held at the same level as in 2006. The difference in tuition between UWFOX and other university campuses is significant; for example annual tuition at UW-Oshkosh is \$1,848 higher, tuition at UW-Madison is \$3,804 higher than at UWFOX. Supervisor Weidner emphasized that the quality of education at UWFOX is most important, with cost being secondary.
- The City of Menasha Health Department is organizing a Mass Clinic exercise to take place August 5. UWFOX is the site for a mass clinic for this area.
- Other dates of note: September 2, first day of classes; September 12 is the grand opening of the Communication Arts Center with county supervisors and fund donors invited; October 4 is the CAC open house for the community; October 15 the campus will host an "Energy Fair" being organized for the Fox Valley community.

9) The next meeting of the Trustees is 9 a.m., Monday, August 10, 2009.

10) At 10:08 a.m. Trustee Baker moved and Trustee Gosse seconded a motion to adjourn. The motion was approved unanimously by voice vote.

W. Defferding, Chair; J. Eagon, Recorder