

**Approved Minutes – December 14, 2009**  
University of Wisconsin-Fox Valley  
Board of Trustees

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

- 1) Trustee Defferding called the meeting to order at 9:01 a.m.
- 2) Trustee Barker moved and Trustee Widener seconded approval of minutes for the meeting held November 9, 2009. The motion was approved unanimously by voice vote.
- 3) Bills for the 2009 budget listed on the summary report to Winnebago County dated 12/10/09 were reviewed. Trustee Barker moved and Trustee Gosse seconded approval of payment of the bills totaling \$10,741.32. 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 10-Dec-09.
- 5) Facilities report:
  - Mr. Staerkel reported that if the three boilers installed in 1959 are replaced with the type being used in the Communication Arts Center, it would take half the energy to heat an equivalent size space in the central part of the campus. He also indicated that he will be working to get an energy savings rebate by the State. Trustee Defferding inquired whether the campus would consider asking for permission to build a reserve fund with the counties to grow funds over time for this investment. He also suggested the campus compile information such as cost to replace the old boilers and associated payback period. Trustee Gosse suggested looking into whether funding is also available through a stimulus grant. Mr. Staerkel and Mr. Eagon will proceed accordingly.
  - Mr. Handel reported that the Student Association Food Service Committee met several times since November. They plan to launch a survey to students with results to be ready for the Trustees in February.
- 6) Renovation of 1655 University Drive:
  - An “end of project” construction walk-through is scheduled for the end of this week.
  - There is site work to be completed in the spring after the ground thaws.
  - Once second floor occupancy is approved, departments can be relocated from the main campus building into the accessible space.
  - Trustee Gosse will ask to have approval for the remaining architectural and engineering work for the building renovation to be put on the finance committee agenda in January. Mr. Eagon reported that \$90,000 is the amount in the budget plan for reliable drawings to build from.
- 7) Communication Arts Center Update
  - The CAC is just about finished. The campus is working through a few details covered under warranty.
- 8) Dean's report:
  - Dr. Perry reported that he was asked to present to the Board of Regents the process for a UW Colleges campus to build facilities. He said the Regents were very impressed, particularly with how Outagamie County and Winnebago County work together with this campus.
  - Dr. Perry reported that UWFox' library staff will eventually be reduced in percentage of appointment as part of the UW Colleges process to reduce its budget. Two staff will be 100%

- during the academic year and 83% in the summer and when academic year classes are not in session.
- Dr. Perry reported that the UW Colleges chancellor has accepted a position at Morgan State University which will begin July 1, 2010. There will be a transition team to take effect at that time and a chancellor search will be underway in the near future.
  - The UW Colleges is still working on receiving authority to offer the Bachelor of Arts and Applied Science degree.
  - Dr. Perry has been asked to chair a task force on naming of facilities in the UW Colleges. A new policy will attempt to respect the counties and UW system collaborative spirit.

9) The next meeting of the Trustees was set for 9 a.m., Wednesday, January 11, 2010.

10) Trustee Gosse moved and Trustee Barker seconded a motion to adjourn. The motion was approved unanimously by voice vote. The meeting was adjourned at 10:10 a.m.

W. Defferding, Chair; J. McGuire, Recorder