

Approved Minutes – February 7, 2011

University of Wisconsin-Fox Valley
Board of Trustees

Trustees Present: Tom Widener, Nancy Barker, Richard Gosse, Susan Locke, Tanya Rabec

Others Present: Jim Perry, Jim Eagon, Dave Staerkel, Pam Massey, Stephen Behnke, Juli McGuire, Bill Bultman

- 1) Chairman Widener called the meeting to order at 1:31 p.m.
- 2) Public comment: None.
- 3) Trustee Gosse moved and Trustee Barker seconded approval of minutes for the meeting held January 10, 2011. The motion was approved unanimously by voice vote.
- 4) Bills for the 2011 budget listed on the summary report to Winnebago County dated 2/7/2011 were reviewed.
 - Mr. Staerkel made note that a portion of the bills were for repair to the old Kewanee boilers that are proposed for replacement in the 2012 budget.
 - Mr. Staerkel indicated that the campus is pursuing changing much of its lighting to LED as part of the 2012 budget noting that LED lights are more energy efficient and require less ongoing maintenance than incandescent and fluorescent lamps, and are mercury free, produce almost no heat, and are more cost effective.
 - Trustee Gosse moved and Trustee Barker seconded to approve payment of the bills totaling \$20,052.24. The motion was approved unanimously by voice vote.
- 5) Budget report: The Trustees reviewed the UW-Fox Valley County Budget Expenditure Report for 2011 through 07-Feb-11. It was noted that the budget balance for snow removal is already less than what it was at the end of the snow season a year ago.
- 6) Facilities report:
 - Mr. Staerkel indicated that his crew is working on items budgeted for the year. He will be reviewing quotes to replace doors. He plans to get training on new snow/grounds machinery.
 - Mr. Eagon indicated that the campus is also planning to continue with roof repair and install additional electronic access door entrance controls.
- 7) Improvements at 1655 University Drive:
 - Mr. Eagon did not have new activity to report. A Request For Proposals process will be done for architectural and engineering services including an updated cost projection. He expects the project to be completed by summer 2012.
- 8) Dean's report:
 - Dean Perry introduced Bill Bultman who will be acting dean until an interim dean is announced due to Jim Perry's upcoming retirement.
 - The UW Colleges/UW-Extension's new chancellor Ray Cross begins his position today. The Trustees will receive an invitation to meet the Chancellor at a reception that is open to the community at 5:30 p.m. on March 1 at the UWFox Communication Arts Center. All county supervisors are invited.
 - Dean Perry thanked the Trustees for their support of the campus for the past nearly two decades that he has been campus dean indicating that it has been a privilege to work with them. The Trustees thanked Dean Perry for his tremendous work for the counties in support of the students and campus.
- 9) The next meeting of the Trustees is to be held March 7 at 1:30 p.m. with future meetings tentatively scheduled for April 11 and May 9, also at 1:30 p.m.
- 10) The meeting adjourned at 1:48 p.m.

T. Widener, Chair; J. McGuire, Recorder