

Approved Minutes – March 7, 2011

University of Wisconsin-Fox Valley
Board of Trustees

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

Others Present: Andy Keogh, Jim Eagon, Dave Staerkel, Pam Massey, Stephen Behnke, Juli McGuire

- 1) Chairman Widener called the meeting to order at 1:30 p.m.
- 2) Public comment:
 - The Trustees congratulated Athletic Director Pam Massey for the recent success of UWFOX athletic teams including the State Championship by the campus soccer team (for the second consecutive season), the State Championship by the men's basketball team, and the State Runner-Up Championship by the women's basketball team.
 - Dr. Andy Keogh, who began March 1 as UWFox's interim CEO/Dean, provided the Trustees with a brief personal background. He is originally from Green Bay and studied at Promontory and St. Norbert College. He studied law and has worked for IBM. He received his graduate degree from UW-Eau Claire and doctorate from Washington State University. Dr. Keogh worked 23 years as Assistant Vice President for Academic Affairs at North Dakota State University and 4 years as Executive Vice President and Vice President for Academic Affairs at Ohio Dominican College. From 2002 until his retirement July 1, 2010, Dr. Keogh was Campus Executive Officer and Dean at the University of Wisconsin-Marshfield/Wood County, a sister campus of UWFox in the University of Wisconsin Colleges.
- 3) Trustee Gosse moved and Trustee Barker seconded approval of minutes for the meeting held February 7, 2011. The motion was approved unanimously by voice vote.
- 4) Bills for the 2011 budget listed on the summary report to Winnebago County dated 03/07/11 were reviewed. Trustee Gosse moved and Trustee Rabec seconded to approve payment of the bills totaling \$23,169.86. 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-Mar-11. Mr. Eagon pointed out the early deficit in the snow removal budget to the Trustees due to unusually heavy snowfall in February.
 - The request to carryforward unused designated funds from 2010 to 2011 are proceeding through both counties.
- 6) Facilities report:
 - Several projects are proceeding including expansion of the electronic access system, fire alarm system, and roof repairs.
- 7) Improvements at 1655 University Drive:
 - Mr. Eagon reported that responses to the Request for Qualifications for architectural and engineering services are due March 22. It is anticipated that the work to be awarded April 1. Construction documents will then be created and sent to a contractor for a cost estimate. This will give us a reality check for our figures. The architect will report back with complete information on June 6 in time for review by the Trustees at its meeting June 13. With Trustees' approval the project will be let for public bid with contract award and construction to follow as soon as possible. The target date for completion is July 1, 2012.
- 8) Dean's report:
 - Interim Dean Keogh described the dean's search process for the position at UWFox. Dean Keogh said that he agreed to come to UWFox because he knows the campus is one of the highest ranking Colleges campuses in terms of quality and he wants to help it remain strong. A search consultant has been hired and a search committee will meet for the first time April 1, with the goal to be able to submit a recommendation to the Board of Regents to name a new dean at its meeting in October.
 - Dr. Keogh respects and appreciates the collaboration and remarkable partnership between Outagamie and Winnebago Counties and the campus.
 - Dr. Keogh is giving this dean's report on his 5th day on campus. He told the Trustees that Regent Jose Vasquez and the new UW Colleges and UW Extension Chancellor Ray Cross visited UWFox for the day on March 1. Dr. Keogh met with them and the media.

At a public event that evening the chancellor recognized Dr. Jim Perry for his efforts on behalf of the campus at which point the audience gave Jim a standing round of applause.

- Dr. Keogh indicated that enrollment within the UW Colleges is up and that he expects enrollment at UWFox to continue with this pattern.
- Dr. Keogh mentioned that the Colleges are dealing with the \$250 million budget reduction anticipated to hit the UW System. He said half of this will be borne by UW-Madison and the other half by the 4 year comprehensive institutions and UW Colleges combined. He cannot begin to predict what the impact will be at this time but he knows we will be working with fewer resources just like everyone else.
- Dr. Keogh was asked about talk of UW-Madison leaving the system. He paraphrased a comment made by UW Oshkosh Chancellor Wells who said that a flagship needs a fleet. The UW System enjoys a synergy of all the institutions where the advantages and success of one is an advantage and success for all campuses in the system. States without a university system like the one in Wisconsin have campuses competing for the same dollars and support with little cooperation. Keogh said the chancellors have gone on record expressing concern that this would be a serious problem for the system and all the campuses.
- Dr. Keogh concluded the Dean's Report by stating that the UW Colleges have begun a new management model to increase flexibility and responsibility for resources at the campus level with recruitment and retention of students being more important than ever before. The results from pilot campuses in this model have been positive. Dr. Keogh plans to help the campus move through this transition until a permanent dean is named.

9) The next meeting of the Trustees is to be held April 11, 2011, at 1:30 p.m. in Room 1706 with the meeting after that tentatively scheduled for May 9, 1:30 p.m., also in Room 1706.

The meeting adjourned at 2:02 p.m. by unanimous voice vote.

T. Widener, Chair; J. McGuire, Recorder