

Approved Minutes – April 11, 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 (none).
- 3) Trustee Gosse moved and Trustee Rabec seconded approval of minutes for the meeting held March 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 04/08/11 were reviewed. Trustee Gosse moved and Trustee Rabec seconded to approve payment of the bills totaling \$12,565.60. 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 08-Apr-11.
- 6) Facilities report:
 - Budgeted items are either in progress or have been scheduled including roof repair, equipment maintenance, electronic access system and greenhouse controls. The campus is also reviewing how it might deal with the extra snow removal expenses in the current year budget.
 - Trustee Gosse asked if the CAC green roof work has been scheduled. Mr. Eagon indicated that a supplier is ready to deliver material when weather allows. The hope is to have the roof material in place by the end of May.
- 7) Improvements at 1655 University Drive:
 - Mr. Eagon, Trustee Widener, and Mr. Staerkel along with two other supervisors from Outagamie and Winnebago Counties reviewed 17 proposals for architectural and engineering services. SEH was identified as the most qualified firm for the project. A contract is being processed by both counties to begin work. Mr. Eagon expects a final report to be presented to the trustees on June 13. From that point documents would be prepared for construction bids. The target date for completion is July 1, 2012.
- 8) Dean's report:
 - Interim Dean Keogh reported that he continues to meet people in the UWFox campus and community and that he continues to be impressed with the quality of the student experience on the campus.
 - Dean Keogh indicated that the Dean's Search Advisory Committee charged with participating in the search for a new dean had its first meeting on April 1 when the chancellor came to campus to discuss the search process. The time line calls for a new dean to be announced by October 1 with the new dean to be on board by the end of October.
 - Dean Keogh indicated that all the other UW chancellors, deans and regents oppose the idea of Madison separating from the system. It is Keogh's judgment that it would be a mistake to allow that to happen and that doing so would return the system back to the problems that were in place when it was decided to put it together in the 70's. Keogh also said the system as a whole needs greater flexibility, some of which is already coming into practice in the 13 2-year campuses of the UW Colleges. Chairman Widener and Trustee Widener described their recent conversations with legislators.
- 9) The next meeting of the Trustees is to be held May 9, 1:30 p.m. in Room 1706.

The meeting adjourned at 1:56 p.m. by unanimous voice vote.

T. Widener, Chair; J. McGuire, Recorder