

**Approved Minutes – June 13, 2011**  
University of Wisconsin-Fox Valley  
Board of Trustees

Trustees Present: Tom Widener, Nancy Barker, Peter Beckley, Susan Locke, Tanya Rabec  
Others Present: Jim Eagon, Dave Staerkel, Pam Massey, Juli McGuire, Trevor Frank SEH

- 1) Chairman Widener called the meeting to order at 1:30 p.m.
- 2) Public comment.
- 3) Trustee Barker moved and Trustee Beckley seconded approval of minutes for the meeting held May 9, 2011. The motion was approved unanimously by voice vote.
- 4) Bills for the 2011 budget listed on the summary report to Winnebago County dated 06/07/11 were reviewed. Trustee Barker moved and Trustee Rabec seconded to approve payment of the bills totaling \$6,837.16. 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-June-11.
  - Mr. Eagon distributed a budget proposal for 2012 which represents a 3% cut from last year. The budget will need to be adjusted when the costs for insurance come in. Trustee Barker moved and Trustee Rabec seconded approval of the 2012 budget request. The motion was approved unanimously by voice vote.
- 6) Facilities report:
  - Mr. Eagon invited Trevor Frank to talk about the gold LEED certification awarded to the UWFox Communication Arts Center.
  - Roof repairs are proceeding, 20 year old carpet is being replaced, and other HVAC and building access work continues.
  - Mr. Eagon informed the Trustees that the food services area has pressing temperature control issues that he would recommend be addressed ahead of work on the hallway cabinet heaters which were previously identified in the budget.
- 7) Improvements at 1655 University Drive:
  - Architectural design drawings are nearly finished. Mr. Eagon will have the general contractor go over the design and verify the current project cost estimate. This information should be available by the next Trustee's meeting. The project is on schedule with completion planned before July 1, 2012.
- 8) Dean's report:
  - Mr. Eagon reported on behalf of the dean. The UW Colleges announced the hiring of 5 new deans in the last week. Pam Massey is the chair of the dean's search committee for UWFox. They are meeting regularly to review applications and plan next steps.
  - New student sessions continue to fill in preparation for registering for fall classes.
- 9) The next meeting of the Trustees is to be held Monday, July 11, 1:30 p.m. in Room 1706.
- 10) Trustee Barker moved and Trustee Beckley seconded approval to adjourn the meeting. The motion was approved unanimously by voice vote and the meeting was adjourned at 2:05 p.m.

T. Widener, Chair; J. McGuire, Recorder