

**Approved Minutes – June 18, 2012**  
University of Wisconsin-Fox Valley Board of Trustees

Trustees Present: Tom Widener, Nancy Barker, Susan Locke, Dick Gosse, Joy Hagen  
Others Present: Martin Rudd, Jim Eagon, David Staerkel

- 1) Chairman Widener called the meeting to order at 10:31 a.m.
- 2) Public comment. None.
- 3) Trustee Barker moved and Trustee Widener seconded approval of minutes for the meeting held May 21, 2012. The motion was approved unanimously by voice vote.
- 4) The Trustees reviewed the bills for the 2012 budget listed on the summary report to Winnebago County dated 06/13/2012. Trustee Gosse moved and Trustee Barker seconded to approve payment of the bills totaling \$5,202.71. The motion was approved unanimously by voice vote.
- 5) Budget Report - The county expenditure report through 13-June-2012 was reviewed.
- 6) A draft 2013 budget proposal was reviewed. Mr. Eagon presented the list of all projects identified during the budget development process. The list included the relative priority of each item along with notes regarding how each item not included in the final budget proposal will be considered. Some items identified will be included in the Capital Improvement Program (CIP) process; other items were deferred until funding is available or until the priority of the item is sufficient to be included in a budget plan.

The current budget proposal for 2013 includes a 1% increase in funding requested as allowed by the Winnebago County Executive. The full campus CIP plan will be reviewed at the next meeting of the Trustees. It was specifically noted by Trustee Barker that the current food service facilities are in need of improvement.

Trustee Gosse moved and Trustee Barker seconded approval of the budget proposal for 2013 as presented. The motion was approved unanimously.

- 7) Facilities report:
  - Mr. Eagon reported that the campus received a grant from the Environmental Stewardship Fund of the Community Foundation for the Fox Valley Region for installation of plant materials and media to create a “green roof” area on part of the CAC. Additional funds from the university’s Student Association will allow for the green roof area to be even larger.

Installation of the green roof will take place soon after the start of fall semester classes. Green roofs are effective in diverting rainwater from storm water systems, reducing the need for treatment of storm water.

  - The performance grade energy audit is underway with site survey work being recently completed. Funded by the State of Wisconsin, this work will lead to implementation of identified projects to save energy. Overall, this special energy conservation project is expected to take up to 18 months from the audit study to completion of implementation.
- 8) Improvements at 1655 University Drive:
  - Work at the University Drive building is substantially complete and the building is being used by staff and for summer classes.
  - Work at the Midway Road building to renovate space previously used by the engineering program and other affected space is well underway. Completion of the renovation work is expected by mid-July.
  - Already \$988,612 has been returned to the counties from the original budget. It is anticipated there will be additional savings to return at the end of the project.
- 9) Dean’s report:
  - Dean Rudd reported on work by members of the North East Wisconsin Educational Resource Alliance (NEW ERA) to develop a Bachelor of Science in Engineering Technology degree. UW-Fox Valley along with UW-Green Bay, UW-Oshkosh and Fox Valley Technical College plan to have the program ready for enrollment in 6-9 months.
  - UW Colleges and the Department of Public Instruction are moving forward with a Dual Enrollment Program that will enable suitably credentialed teachers to offer UW Colleges classes in high schools. This will enable students to earn UW credits at a lower cost than they are currently available.

- Faculty members Bill Gillard, department of English, and Tammy Ladwig, department of education were both promoted to associate professor with tenure at the recent meeting of the UW Board of Regents.
- Dean Rudd reported on his recent meeting with UW Regent Tim Higgins. Included in their discussion was the Regents interest in minimizing barriers to degree accomplishment and the role of the Colleges in that work.
- A “Planet Walk” was recently installed along Midway Road. The project was carried out by students and teachers at the nearby Maplewood Middle School with assistance from the Barlow Planetarium and other UW-Fox Valley departments.

10) The next meeting of the Trustees will be Monday, July 9, 2012, 10:30 a.m. in Room 1706.

11) Trustee Widener shared with Dean Rudd a recent journal article regarding university tuition and an emergence of perceived elitism by major public universities.

Trustee Barker expressed her thanks to members of the UW-Fox Valley faculty who assisted with the Winnebago County Scholarship Program. Trustee Barker also reported the interest she has heard regarding the student housing development underway near the campus.

12) Trustee Barker moved and Trustee Sturn seconded approval to adjourn the meeting. The motion was approved unanimously by voice vote and the meeting was adjourned at 11:46 a.m.

T. Widener, Chair; J. Eagon, Recorder