

Approved Minutes – July 9, 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, Juli McGuire, Mayor Donald Merkes

1. Chairman Widener called the meeting to order at 10:30 a.m.
2. Public comment. None.
3. Trustee Gosse moved and Trustee Locke seconded approval of minutes for the meeting held June 18, 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 7/3/2012. Trustee Gosse moved and Trustee Locke seconded to approve payment of the bills totaling \$10,049.12. The motion was approved unanimously by voice vote.
5. Dean's Report
 - Earlier this month Dean Rudd provided a tour of the new engineering facility for UW-Sheboygan's Foundation in anticipation of expansion of their engineering facilities.
 - A date for the engineering facility open house will be scheduled for either late August or in September. Further details to be announced.
 - The campus has applied for State support for \$561,000 in moveable equipment and furniture for the engineering facility and renovated classrooms.
 - All parties, including counsel for Outagamie and Winnebago counties, have signed an agreement which settles a dispute regarding the Weis Earth Science Museum. A joint press release is anticipated.
 - UWFox' newest biology faculty member coordinated plans for construction of a hoop house on the east side of the campus which will provide protection for plants and extend the growing season into November.
 - Dean Rudd and Mayor Donald Merkes introduced a collaboration between the campus and the City of Menasha for a "triple crown" certification whereby the campus will pursue "Tree Campus USA" status. The campus will create a Tree Committee adding the city forester to its sustainability committee, host an annual Arbor Day celebration, and follow other requirements established by the Arbor Day Foundation. Dr. Rudd believes this is an educational opportunity that will fit well with the campus' sustainability certificate program. The City of Menasha has held "Tree City" status for 30 years and Mayor Merkes stated that he thinks the program will also benefit by involving UWFox students.
6. Budget Report - The county expenditure report through 02-Jul-12 was reviewed. Trustee Gosse reported that Focus on Energy has had some funds restored. Mr. Eagon will reapply for funds in the event the campus wide energy audit recommends investment in a solar photovoltaic system and/or other energy conservation measures.
7. Budget 2013 - Dr. Rudd and Mr. Eagon will be meeting with both county executives on August 16 to review the campus/county budgets.
8. Facilities Report - Mr. Eagon distributed an updated capital improvements project and funding schedule through 2020. The Trustees will discuss further.
9. Improvements at 1655 University Drive - Mr. Eagon recently attended the last formal construction meeting where final touches were discussed. He reported the experience working with Zeise Construction from Green Bay, S.E.H. Architects, and Jerry Wittman from Outagamie County has been very good.
- 10) The next meeting of the Trustees will be Monday, August 13, 2012, 10:30 a.m. in Room 1706.
- 11) Trustee Hagen moved and Trustee Locke seconded approval to adjourn the meeting. The motion was approved unanimously by voice vote and the meeting was adjourned at 11:25 a.m.

T. Widener, Chair; J. McGuire, Recorder