

Approved Minutes – August 15, 2011
University of Wisconsin-Fox Valley
Board of Trustees

Trustees Present: Dick Gosse, Nancy Barker, Susan Locke
Others Present: Andy Keogh, Jim Eagon, Pam Massey, Juli McGuire

- 1) Vice Chairman Gosse called the meeting to order at 1:35 p.m.
- 2) Public comment.
- 3) Trustee Barker moved and Trustee Locke seconded approval of minutes for the meeting held July 11, 2011. The motion was approved unanimously by voice vote (with the exception of Trustee Gosse who abstained because he did not attend the July 11 meeting).
- 4) Bills for the 2011 budget listed on the summary report to Winnebago County dated 07/11/11 were reviewed. Trustee Barker moved and Trustee Locke seconded to approve payment of the bills totaling \$5,801.10. 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 11-Aug-11.
 - Dean Keogh and Mr. Eagon will be visiting with both county executives this week.
 - The campus is trying to create savings by doing work in house to cover snow removal which is already over budget.
- 6) Facilities report:
 - A few capital projects scheduled for the year are pending signatures before getting started.
 - Trustee Gosse inquired about the Communication Arts Center green roof. Mr. Eagon indicated that an instructor is making preparations to install pots and that some work is seasonal. Trustee Gosse would like additional information at the next trustee's meeting about solar panels and flowers on the green roof.
 - Trustee Gosse inquired about whether it would be beneficial to students to have dorms near the UWFox campus. Mr. Eagon indicated that a local developer has been pursuing the possibility, via private money, and that he expects to learn more about this in a week. Trustee Gosse requested more information on this at the next trustee meeting.
- 7) Improvements at 1655 University Drive:
 - Mr. Eagon indicated that contractors interested in bidding on the project must attend a pre-bid meeting to be qualified to bid. He will have more information at the next trustee's meeting.
- 8) Dean's report:
 - Fall enrollment looks good. The campus is much attuned to enrollment while using a new financial model.
 - The Dean's search is going very well with three strong candidates who will be interviewing and visiting the campus in September. The trustees are invited to attend a reception for the candidates.
- 9) The next meeting of the Trustees will be Monday, September 12, 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 2:07 p.m.

D. Gosse, Vice Chair; J. McGuire, Recorder