

Approved Minutes – September 10, 2012
University of Wisconsin-Fox Valley Board of Trustees

Trustees Present: Tom Widener, Nancy Barker, Joy Hagen, Kevin Sturm

Others Present: Martin Rudd, Jim Eagon, Juli McGuire, Kathy Phillippi-Immel, Guy Hegg, Susan Locke

1. Chairman Widener called the meeting to order at 10:30 a.m.
2. Public comment. None.
3. Trustee Barker moved and Trustee Hagen seconded approval of minutes for the meeting held August 13, 2012. The motion was approved by voice vote. Kevin Sturm abstained as he did not attend the last meeting.
4. The Trustees reviewed the bills for the 2012 budget listed on the summary report to Winnebago County dated 9/7/2012. Trustee Barker moved and Trustee Sturm seconded to approve payment of the bills totaling \$11,543.99. The motion was approved unanimously by voice vote.
5. Budget Report – The year to date budget was reviewed.
6. Budget 2013 – Both County Executive Thomas Nelson and County Executive Mark Harris will include the campus budget proposal as approved by the Trustees in each executive's budget proposal for the 2013 budget.
7. Facilities Report
 - Mr. Eagon reported that the water main was replaced before the start of classes this fall. Through cooperation between Outagamie County and Winnebago County the asphalt milling and paving of the site will be completed quickly, efficiently and cost effectively.
 - Mr. Staerkel reported air conditioner units serving the 1300 wing malfunctioned during the first week of classes, but the problems have since been resolved.
 - Mr. Staerkel reported that the three 1959 Kewaunee boilers are still operational. Their replacement is expected to be part of the larger energy conservation audit. That will be determined by the State Building Commission and the Board of Regents sometime between December and February. This will allow for replacement before the fall 2013 heating season.
8. Improvements at 1655 University Drive.
 - All planned renovations have been completed. At the direction of the trustees a system will be installed to provide automated door opening at the main entry.
 - The open house is scheduled for Wednesday, September 19, 3-5 p.m. All county supervisors and both county executives have been invited.
 - As part of this project the space vacated by the engineering program at the main campus has been renovated and the 1800 wing area is now being used as classroom space, a Writing Center, Math Lab, TRiO offices, Learning Center for student tutoring, and the athletic director and coaches.
9. Dean's Report
 - Dean Rudd indicated that fall enrollment meets or exceeds that of last fall.
 - The green roof of the CAC pioneered by biology faculty Dr. Teresa Weglarz has been installed with the help of students and staff. This will eventually be watered naturally from rain and water collected in rain barrels. Local media has been very interested in this project. Dr. Rudd also described other sustainability efforts on campus including use of biodegradable products by the campus food service.
 - Dr. Rudd mentioned that the campus will have an opportunity to provide input on the findings in the energy performance audit sometime in October.
 - Dr. Rudd talked about "dual enrollment" which is a partnership between the UW Colleges and the Department of Public Instruction. This program facilitates high school students earning high school and college credits by taking UW Colleges courses while still in high school. Many details have yet to be worked out including credentialing of high school teachers and program monitoring.
10. The next meeting of the Trustees will be Monday, October 8, 10:30 a.m. in Room 1706.
- 11) Trustee Barker moved and Trustee Hagen seconded approval to adjourn the meeting. The motion was approved unanimously by voice vote and the meeting was adjourned at 11:06 a.m.

T. Widener, Chair; J. McGuire, Recorder