

Approved Minutes – November 14, 2011

University of Wisconsin-Fox Valley

Board of Trustees

Trustees Present: Tom Widener, Dick Gosse, Nancy Barker, Susan Locke

Others Present: Andy Keogh, Jim Eagon, Pam Massey, Dave Staerkel, Juli McGuire

- 1) Chairman Widener called the meeting to order at 1:32 p.m.
- 2) Public comment. None.
- 3) Trustee Gosse moved and Trustee Locke seconded approval of minutes for the meeting held October 10, 2011. The motion was approved unanimously by voice vote.
- 4) The Trustees reviewed the bills for the 2011 budget listed on the summary report to Winnebago County dated 11/14/11. Trustee Gosse moved and Trustee Barker seconded to approve payment of the bills totaling \$14,221.93. 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 10-Oct-11 which includes amounts approved by the Trustees on the summary report of the same date.
 - Mr. Eagon indicated that he expects a positive balance for the year end budget.
 - Dean Keogh used this opportunity to inform the trustees that Mr. Eagon has decided not to retire at this time.
- 6) Facilities report:
 - Mr. Staerkel reported that the facilities electronic access system installation is almost complete and that several internal doorways in the science wing are currently being worked on to allow electronic access and key-punch access for students. This will allow the doors to remain locked when students are not in the labs. Electronic access will also be installed to 1655 University Drive as part of the renovation.
 - Mr. Staerkel observed the need for ice dams where snow currently drops onto pedestrians from snow sliding from rooms. He will work to alleviate this problem as the campus prepares for the winter season.
- 7) Improvements at 1655 University Drive:
 - Mr. Eagon reported that he attended a progress meeting this morning and that renovation work is going well. The contractor still expects to complete work in 1655 University Drive in January. After moving large equipment into 1655, engineering classes will be moved to the renovated facilities in the summer.
 - Mr. Eagon reported that utilization of 1655 University Drive has been constant once an elevator was installed after the building was purchase in 2008. The TRiO program and student mental health counseling were in the building until the renovation project began.
 - Mr. Eagon reported that the facilities could be expanded another 6000 square feet on the east side.
- 8) Dean's report:
 - Interim Dean Keogh reported that the UW Colleges have been asked to pay back \$1.7 million to the State. UWFox's portion would be \$232,000 over the current biennium. Dr. Keogh indicated that the immediacy and the unusually high proportion of the budget shortfall assessed to UW System are particularly distressing. The result is that while students are preparing to register for spring classes, the campus is forced to make cuts to spring instruction.
 - Dr. Keogh reported on the outcome of the Decker hearing indicating that it would be a felony for Mr. Decker to step onto campus grounds for the next four years and he is hopeful that the consequences will serve as a deterrent to further encounters with him on campus.
- 9) The next meeting of the Trustees will be Monday, December 5, 2011, 10:30 a.m. in Room 1706.
- 10) Trustee Gosse moved and Trustee Barker seconded approval to adjourn the meeting. The motion was approved unanimously by voice vote and the meeting was adjourned at 2:04 p.m.

T. Widener, Chair; J. McGuire, Recorder