

Approved Minutes – February 11, 2013
University of Wisconsin-Fox Valley Board of Trustees

Trustees Present: Tom Widener, Dick Gosse, Nancy Barker, Joy Hagen

Others Present: Jim Eagon, Martin Rudd, David Staerkel, Ranen McLanahan, Susan Locke, Breanna Everetts, Juli McGuire

1. Chair 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 January 14, 2013. The motion was approved by voice vote.
4. The Trustees reviewed the bills for Budget Year 2013 totaling \$623.93. Trustee Gosse moved and Trustee Barker seconded to approve payment of the bills. The motion was approved unanimously by voice vote.
5. Budget Report – The Trustees reviewed Carryover Requests 2012 to 2013 including Type 1 for \$62,450 for purchase orders already issued, and Type 2 for \$34,000 for roof repair and maintenance that had to be deferred for emergency water main repair. Trustee Gosse moved and Trustee Barker seconded approval of Type 1 and type 2 Carryover Requests 2012-2013. The motion was approved unanimously by voice vote.
6. Facilities Report – Mr. Staerkel reported on recent facilities work, for example, replacement of hazardous storage room door and snow removal. Other projects in the planning stages include three capital improvement projects, parking lot repair and maintenance, boiler repair and energy improvement projects to be recommended by the State.
7. Dean's Report –
 - Dr. Rudd reported that UWFox has been designated a Tree Campus U.S.A. as part of a competitive selection process. We are the second campus in the UW System to receive this recommendation and the first in the UW Colleges. The campus will work cooperatively with the City Forester and participate in the City's Arbor Day celebration to be held on campus. Dean Rudd thanked the Trustees for their support of the campus.
 - Dr. Rudd has been working on several grants opportunities including:
 - i. The UW System has \$21M under consideration for workforce and economic development funding from the UW System's 2013-15 biennial budget block grant request for which the Dean worked on two proposals that were ranked in the second tier of potentially funded projects.
 - ii. Expanding the successful Intern2work program that increases student paid internships in support of regional economic growth while retaining highly-skilled, degreed talent in Wisconsin.
 - iii. A Fox Valley Center for Device Design and Development (3DC) in partnership with other education and business partners to foster innovation and technological advancement in the Fox Valley.
 - iv. In a series of meetings with WiSYS, Fox Valley Technical College and some private partners (Global Precision and Fused Innovations), UWFox has developed a more robust proposal that will be submitted to the UW System Growth Agenda Program. The Dean recognized UWFox faculty Ranen McLanahan and UW Platteville faculty Mike Zampaloni for their work on this.
 - Dr. Rudd reported on some structural changes and expansion in the Colleges engineering program so that more students have the same engineering educational opportunities found at UWFox.
8. The next meeting of the Trustees will be Monday, March 11, 10:30 a.m., in Room 1706.
9. 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 11:20 a.m.

T. Widener, Chair; J. McGuire, Recorder