

Minutes – Subject to Approval
UWO Fox Cities Board of Trustees
Monday January 24, 2022 1:00 p.m.

Trustees Present: Tom Snider (WC-Chair), Steve Binder (WC), Mike Brunn (WC-Alt), Yvonne Monfils (OC), Mike Thomas (OC-Alt),

Others Present: Martin Rudd, Paul Farrell, Pam Massey, Tracy Schwartz, Craig Moser, Renee Anderson (recorder), Jaime Page-Stadler (guest speaker),

Trustees Absent: Jerry Iverson (OC)

1. *Call to order.* Chair, Tom Snider called the meeting to order at 1:00 pm.
2. *Public comment on agenda items.* There were none.
3. *Approval of November 22, 2021, minutes.* Mike Thomas motioned to approve the minutes as presented. Seconded by Tom Snider. 0 Opposed/1 Abstention. Motion carried.
4. *“What happens to UWO Graduates?” - presentation by Jaime Page-Stadler, Director of the Career & Profession Development Center.* Jaime gave a PPT presentation on the services provided by the center. She highlighted three students that were hired at the university through their services. Students complete a “First Destinations” survey which captures valuable information used to determine where students go after graduation or what their next steps are. This survey has been completed at Access Campuses for just over 2 years. Data collected reports primarily on outcomes and testimonials are gathered in the process. The center has a >90% knowledge rate average (target is 65%). 85.8% of resident students remain in Wisconsin. 45.8% of non-resident student stay in Wisconsin also. Some of the top industries of student focus are Healthcare & Social Assistance, Logistics, and Education. They host a *Career Fair on the Fox* each semester which allows students to get information about employers and seek employment in their career discipline. Steve asked how many students graduate in 4 years. UWS requires us to track the number of graduates in 6 years. C&PD website available here, <https://uwosh.edu/career/>. View the most recent survey results here, <https://uwosh.edu/career/first-destination-survey/2019-2020/>.
5. *Presentation and discussion of bills [Tracy Schwartz].* Tracy summarized the four pages of bills which date back to November. Tracy is having Legacy Communications services go out for RFP as their work thus far has not been through a long term written agreement. The Bobcat requires a lot of maintenance costs. Discussion about how to replace with either a new purchase or lease. Steve suggests purchasing Bobcat blades through the county as they purchase those in large quantities.

6. *New Business and Standing Reports 2021 Operational Budget Update and YTD Spending [JoAnn Rife].* Martin presented information in the absence of JoAnn Rife.
 - a. *2020 and 2021 Projects: Status of 2020 CIP and small capital projects. Status of approvals, rollovers and process [JoAnn Rife].* No update.
 - b. *2021 and 2022 Projects: Status of budget and capital approval and project bids [JoAnn Rife].* 2021 CIPs were presented at recent county board and specific committee meetings. There was less support overall but the most progress [made was](#) with the counties made on the 1428 building purchase. Martin asked the county trustees where we are with the appraisal for this building. Steve suggests getting on the facilities committee in February, and then to personnel & finance committee, then to the county board. Paul stated the OC county had two issues; 1) Overage for the Childcare Center and 2) Is there duplication with the economic mission of the building purchase? Mike will look to Jerry for updates. Dan Brosman gave the presentation on Design 2A at the County Board Meeting.
 - c. *Condition Report for Campus [Tracy Schwartz].* Routine maintenance and touch ups taking place. Bollards and sidewalk repair quotes being obtained.
7. *Old Business*
 - a. *Updates on discussions and presentations for Food Service and Student Development Center [JoAnn Rife, Martin Rudd, All]*
 - b. *Status of Fall 2021 Parking [Martin Rudd].* Parking updates: 249 annual and 179 Fall (only) permits have been issued. 935 tickets were written of which 762 were warnings, issued early in the semester.
8. *Report from the Assistant Chancellor for Access Campuses [Martin Rudd]* COVID testing for the spring is changing. There will no longer be surveillance testing occurring. Self-testing is available on the access campuses.
9. *Future Agenda Items.* Bring Dan Brosman back to provide a follow up on the Small Business Development Center.
10. *Schedule next meeting.* February 28, 1:00pm approved as the next meeting date/time.
11. *Adjournment.* Yvonne made a motion to adjourn. Seconded by Tom Snider. Meeting was adjourned at 2:08 pm.

Respectfully submitted,
Renee Anderson