

## U.W. PLATTEVILLE-RICHLAND COMMITTEE

February 14<sup>th</sup>, 2022

The U.W. Platteville-Richland Committee met in person and via WebEx on Monday, February 14<sup>th</sup>, 2022 at 1:15 p.m. in the Pippin Conference Center, located in Melvill Hall on the U.W. Platteville-Richland Campus, 1200 US Hwy 14, Richland Center, WI.

Committee members present included: Linda Gentes, Lee Van Landuyt and Tim Gottschall.

Others present: Marty Brewer, Michael Compton, Melanie Platt-Gibson and John Christianson

1. **Call to Order** - Chair Gentes called the meeting to order at 1:17 p.m.
2. **Proof of Notification** - Assistant to the Administrator Dull verified that the meeting had been properly noticed. Copies of the agenda were emailed to all U.W. Platteville-Richland Committee members, a copy of the agenda was posted on the Courthouse Bulletin Board, a copy of the agenda was emailed to The Richland Observer and WRCO.
3. **Agenda Approval** - Moved by Supervisor Van Landuyt to approve the agenda as presented, second by Supervisor Gottschall. All ayes, motion carried.
4. **Approve January 10<sup>th</sup> Meeting Minutes** - Moved by Supervisor Gottschall to approve the minutes from the previous meeting, second by Supervisor Van Landuyt. All ayes, motion carried.
5. **Campus Update – Michael Compton - Melanie Platt-Gibson - John Christianson -**
  - a. **Fall 2022 Freshmen Recruitment Update** – Completed applications are up 16%, putting UW Platteville-Richland at or near the top.
  - b. **UW-Platteville Academic Affairs Strategic Plan** – The plan has been distributed. They will be setting up a listening session shortly. They have set a goal to reach 325 full time students by 2026, improve 1<sup>st</sup> and 2<sup>nd</sup> year retention by 5% and increase transition to their main campus by 10%.
  - c. **Hillside Depot Housing Update** - Effect February 1<sup>st</sup> there is new manager. The new manager has more experience than the previous managers.
  - d. **Review of High School Stem Program** – Marty is working on this with local High School's beginning this fall. The Campus will be offering biology and chemistry labs 5 days a week. High achieving High School students interested in biology and chemistry can attend. They are currently looking for an instructor.
  - e. **Branch Marketing Update - John Christianson** – John is currently working to get resources to move forward on recruitment and monitoring. He will be working on a mailing for the end of March.
  - f. **Community Outreach Update – Melanie Platt Gibson** – Melanie has a couple presentation meetings set up in the near future. She is continuing to work on getting out to community events to create visibility and she is working with SW Tech on opportunities in the future.

February 25<sup>th</sup>, the UW Chancellor and Mr. Thompson will be touring the campus.
6. **Food Service Update** – Angie reviewed her report. They came in under budget for 2021 once they balanced with the January revenues. They have a lot of events coming up increasing opportunities to raise revenue. She stated the souporama has been a great success. They are looking for summer fundraising events.
7. **Campus Maintenance and Repair Projects** – The HVAC has been a problem this year. The fire alarms are very old and the Fire inspector recommends they be upgraded.
8. **Monthly Invoice Approval** – Bills were reviewed. Supervisor Van Landuyt recommended looking into putting solar panels on the roofs of buildings. Moved by Supervisor Gentes to pay the bills, second by Supervisor Gottschall. All ayes, motion carried.

9. **Volunteer Situation – Explore Day, Greeters, Proctors** – It is scheduled for March 23 at 10:30 am. Supervisor Gentes encouraged everyone to get on the mailing list to be notified of where volunteers needed.
10. **Additional Funding for the Campus-City Council – contact for this** – Marty did not have an opportunity to contact the City.
11. **Tour of Campus of weather conditions are amenable** – The committee will wait until Supervisor Cosgrove and Frank are available to attend the tour.
12. **Items for March** – Supervisor Van Landuyt – would like an update on current relationship with Woodhouse. Supervisor Gottschall – get a list of items that need upgraded and make a plan, such as boiler and other major repairs. Put Michael on Department head meeting list or send spreadsheet to do a 5-year repair plan. Administrative Assistant Dull will ask Administrator Langreck to send the spreadsheet.
13. **Adjourn to March 14, 2022-** Moved by Supervisor Van Landuyt to adjourn at 2:23 p.m., second by Supervisor Gottschall. All ayes, motion carried.

Minutes respectively submitted by

Cheryl Dull  
Assistant to the Administrator