

U W-RICHLAND COMMITTEE  
May 11, 2015

The UW-Richland Committee met on Monday, May 11, at 1:00 p.m. in the Dean's Conference Room, located in Melvill Hall, 1200 Highway 14 West, Richland Center, Wisconsin.

Committee members present included: Bob Bellman, Lewis Van Vliet, Marty Brewer, Carol Clausius, and David Turk.

Others present included: Jeffrey C. Harrison, Deputy County Clerk; Dundee McNair, Assistant Campus Dean for Administrative and Financial Services; Dr. Patrick Glenn Hagen, Campus Executive Officer and Dean; Denise Hanold, Director of Symons Natatorium; and Angie Arneson, Food Service Supervisor.

Committee Chairman Bellman called the meeting to order.

The meeting notice had been properly posted on the Courthouse Bulletin Board. Copies were mailed to all Committee members, a copy was faxed to the Richland Observer and a copy was sent by email to WRCO.

Motion by Van Vliet, second by Turk to approve the agenda. Motion carried.

Motion by Clausius, second by Brewer to approve the printed copies of the minutes for the meeting held on April 13, 2015. Motion carried.

Chairman Bellman skipped items 5-11 and proceeded to #12. Denise Hanold presented a document outlining the placement of 4 proposed solar panels for Symons Natatorium. Ms. Hanold indicated the university would need to grant an easement to Symons to place four solar panels at the desired location, north of the Symons building. She further stated both the City of Richland Center and Richland County agreed to the solar project, with funding coming from the Symons Foundation. Motion by Van Vliet, second by Clausius to recommend granting an easement. Motion carried.

Ms. Hanold left the meeting.

Dean Patrick Hagen reported that Graduation & Awards Night saw 40 graduates, with Heather Lins as the keynote speaker. Dr. Hagen stated the university awarded its first full scholarship. Registrations are down 30% from this time last year, however many students have yet to register. The international program continues to grow with 60-65 projected students for next year. A \$10,000.00 grant was received for the Student Research Symposium. Dr. Hagen said that \$6.5 million in budget cuts are likely, along with regionalization of the UW System that will reduce staff at UW-RC.

Angela Arneson reported that no nutrition income was received from the state for April, but that money should be recovered in May. She stated that Food Service hosted a delegation from Ukraine.

Dundee McNair presented a document detailing repairs and maintenance: a hazardous tree was removed from the area near the walkway of the Science Building; paver stones were purchased for a walkway between Brush Creek and the sidewalk near Highway 14; and floor tiles were ordered for the library lobby.

Invoices totaling \$1,963.25 were presented for payment. Motion by Van Vliet, second by Turk to approve payment of the invoices from the UW-Outlay budget. Motion carried.

Bellman stated that \$900,000.00 would be needed to remodel classrooms on campus. General discussion followed.

No maintenance or infrastructure needs were reported.

Mr. McNair reported on the current state of the UW-Outlay budget.

The next meeting is scheduled for June 8, 2015 at 1:00 p.m.

Motion by Turk, second by Brewer to adjourn. Motion carried. The meeting adjourned at 1:50 p.m.

Jeffrey C. Harrison  
Deputy County Clerk