

## U W-RICHLAND COMMITTEE

June 8, 2015

The UW-Richland Committee met on Monday, June 8, 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; Tom Waalkens, Building and Grounds Superintendent; 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 Brewer, second by Clausius to approve the agenda. Motion carried.

Motion by Van Vliet, second by Turk to approve the printed copies of the minutes for the meeting held on May 11, 2015. Motion carried.

Dean Patrick Hagen gave the following report:

- UW-RC is hosting the summer Deans' meeting and Faculty College
- Summer programming is underway
- Round one of budget cutting measures is underway, however the state Joint Finance Committee reduced the system-wide budget cuts from \$350 million to \$200 million
- Hagen spoke of Rep. Ed Brooks staunch support of UW schools
- Incoming class is around 145 students; total enrollment will be around 325
- High school students taking college credits generated \$120,000 in revenue last year
- Dorothy Thompson's position will be filled full-time for 6 months
- Large amounts of staff time are spent maintaining failing machinery which is many years past replacement age

Dean Hagen left the meeting.

Angela Arneson reported serving 108 meals for the Faculty College event, and will be hosting multiple retirement parties. In addition to the STEM program in June, July has many overlapping events. Ms. Arneson commented on the help that Building and Grounds personnel provide in helping her set up and take down events.

Tom Waalkens presented a document detailing repairs and maintenance: the coil project in Melville Hall is complete; the main rigging on the main stage will be replaced soon; Complete Control will install control unit on the boiler; and the supplemental boiler is in place in the Student Center.

Invoices totaling \$3,165.10 were presented for payment. Motion by Van Vliet, second by Turk to approve payment of the invoices from the UW-Outlay budget. Motion carried.

Van Vliet stated that campus building repairs and remodeling needs to stay on the agenda. General discussion about the Pine Valley Health Care borrowing and it's applicability to campus renovation 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 July 13, 2015 at 1:00 p.m.

Motion by Brewer, second by Clausius to adjourn. Motion carried. The meeting adjourned at 1:40 p.m.

Jeffrey C. Harrison  
Deputy County Clerk