

## U.W. PLATTEVILLE-RICHLAND COMMITTEE

November 8, 2021

The U.W. Platteville-Richland Committee met in person and via WebEx on Monday, November 8, 2021 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, Chad Cosgrove and Tim Gottschall. Committee members absent: Bob Frank.

Chair Gentes called the meeting to order at 1:15 p.m.

Deputy Clerk Wheelock 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.

**Agenda** - Motion by Cosgrove, second by Gottschall for approval of the agenda. All ayes, motion carried.

**October 11<sup>th</sup> Minutes Approval** - Motion by Van Landuyt, second by Gottschall for approval of the minutes. All ayes, motion carried.

### **Assistant Provost Report and Update – Michael Compton – Melanie Platt-Gibson – John Christianson**

- a. International Program – Kari Hill, Swati Kukreja, and Melanie Buckingham shared recruitment updates and processes. Explained the educational requirements to enroll at UW-R. Will be giving presentation to Eagle School exchange students on November 18, regarding scholarships, programs and cost comparisons. Flyer surveys will go out in the spring to recruit host families. Coordinating with J1 students from Wisconsin Dells for potential students.
- b. Panorama Apartments/Student Housing – Compton has meeting next week with property owner and manager to potentially provide housing for students in the future.
- c. Advisor Hiring – Lisa Behling started November 8, 2021.
- d. Campus Promotion - Update by John Christensen – UW-R branded clothing is available for purchase at the front desk. Foundation giving allowance to staff to purchase merchandise. Online store will be opening soon. Have increased advertising on WRCO daily and on the Morning Show monthly. Foundation helping with funding for physical mailings going out to locals in January. New billboard going up on Hwy 80 N.
- e. Admittance Requirements – Compton explained the required preparatory classes and class rankings for admittance into UW-R.
- f. Financial Assistance to Platteville for Overseeing Richland Campus – Branch campuses pay a 10% fee for admin services provided by main campus. UW-R's portion is \$262,000 for FY22. The fee is based on General Purpose Revenue expenses for the campus.
- g. Other – Fall commencement is December 11, 2021 at UW-Platteville Main Campus. Compton would like to expand programming by making more programs from Main Campus available at branch campus. Work with Madison College to bring a Bachelor's RN degree program to campus. Platt-Gibson will be meeting with SWTC for possible educational programming. She is working on grants, job fairs, Breakfast with Business and hosting a Hispanic/Latino Roundtable.

**Food Service Update** – Arneson reports Souperama has been popular. Taking orders for Pumpkin Pound Cakes through November 16, 2021.

**Campus Maintenance and Repair Projects – Michael Compton for Mickey Knoble**

Outstanding Items:

- a. Wallace Student Center – Precision Controls finished the heating and cooling controls. Ash Creek gave bid of \$2100 for a gas pressure regulator.
- b. Gymnasium – Boiler has a tube leak. PBBS cannot replace tube until November 17.
- c. Grounds – Ash Creek found short in underground wiring in the South Parking Lot. They will be providing a bid to replace that section of wiring.
- d. Melvill – Precision Controls in waiting on part to repair one furnace.

Maintenance Accomplishments:

- e. HVAC – Installed new bearing on café hot water pump. Installed new blower motor on #2 boiler in Science Bldg. Changed filters and greased motors in Science Bldg. Installed new control board in kitchen reach in box. Repaired one furnace in Melvill.
- f. Buildings – Repaired bubbler head in Melvill Hall.
- g. Grounds – Mowing lawns and trails. Raking and cleaning leaves.
- h. Misc – Coordinating roofing work around campus.

**Monthly Invoice Approval** – Invoices totaling \$1,369.47 were presented for review. Motion by Cosgrove, second by Van Landuyt for approval to pay invoices from the Outlay budget. All ayes, motion carried.

**County Board Meeting at campus on December 14th** – Dinner will be served at 5:00 pm at a cost of \$11 each. Platt-Gibson and Craig Woodhouse will give a presentation and possible tour of campus. The County Board Meeting will follow at 7:00 pm at the Phoenix Center.

**Review and Response to two parts of Strategic Plan as it relates to UW Platteville-Richland Committee** – Langreck gave overview of Chapters 1 & 2 of the Strategic Plan draft. Gotschall commented that under “Transparency” he’d like to see all committees “mirror” the Finance and Personnel Committee, such as having all handouts available on the county website prior to the meetings. Gentes suggested under “Growth” to also mention the other non-mandated programs, along with UW Richland campus.

**Agenda Items For Next Meeting** – Arneson requested the food service contract be on the next agenda. Gentes would like to see UW-Platteville’s Continuing Education courses available at UW-R. Van Landuyt would like a report from Platt-Gibson’s meeting with SWTC’s Craig Woodhouse. Platt-Gibson may invite him to the next committee meeting.

Next meeting will be held on Monday, December 13<sup>th</sup> at 1:15 PM on campus in the Pippin Conference Room, located in Melvill Hall.

**Adjourn** - Motion by Cosgrove, second by Gottschall to adjourn. All ayes, motion carried. The meeting adjourned at 2:50 p.m.

Tammy Wheelock  
Richland County Deputy Clerk