MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
FACILITIES & FEES BOARD
of Tuesday December 9, 2008 at 12:30 PM
Trimbelle Room of the University Center

I. CALL TO ORDER: 12:30 PM
II. ROLL CALL OF MEMBERS:
   a. PRESENT: Natasha Sedgwick, Becky Witte, Cortney Holum, Alyssa Olsen, Kim Ferguson, Krista Hasselquist
   b. ABSENT: Alan Linehan, Craig Witte
III. APPROVAL OF MINUTES
IV. COMMITTEE REPORTS:

   a. FACILITIES & FEES COMMITTEE REPORTS
      i. ATHLETICS – Vacant
      ii. DINING SERVICES ADVISORY – Natasha Sedgwick
         1. Working with Sodexo director to give and receive feedback
         2. Feedback tables once a month & sale of reusable mugs
         3. Chancellor's Late Night Breakfast : Tuesday, December 16, 2008 9-11PM
      iii. RECREATION – Alan Linehan
      iv. RESIDENTIAL LIVING – Becky Witte
         1. Deciding on appeals for moving off-campus
         2. J-term: late notice that unless student is taking class or working for the University cannot stay in the dorm; next year they will have to pay
         3. Julie Phelps will be the new advisor
         4. Extended Housing: goal is to get all students into permanent dorm room
         5. New refrigerator & microwave combination in the dorm rooms
         6. Working pianos on each side of campus
      v. STUDENT HEALTH ADVISORY – Cortney Holum
         1. Extended student health services (start mid-August) for the student-athletes and campus life
         2. 2 health assessments in the spring
         3. Wellness Challenge will begin in February
      vi. TECHNOLOGY COUNCIL – Vacant

vii. TEXTBOOK SERVICES – Alyssa Olsen
    1. Receiving positive feedback and good suggestions about the move and set-up
    2. Consider placing either an ATM or Falcon Dollars machine
    3. During J-term or summer, if students are taking on-line class they will be charged a small fee for textbook rental
    4. iClickers becoming popular among faculty, plan to purchase 1000 more
viii. DIFFERENTIAL TUITION – Craig Witte
    1. Committee will meet a few times in spring to discuss allocations
ix. UNIVERSITY CENTER – Kimberly Ferguson
    1. ACUI Conference was very successful - 110 Regional participants
    2. Revisions of the University Centers Committee manual
    3. Approved that the First National bank and Falcon Shop could advertise on Axis television for a fee
x. CHAIR – Krista Hasselquist
    1. Overview of how Shared Governance Association works
    2. Sustainability Sub-Committee Efforts
    3. Budget timeline and process

b. ADMINISTRATION & FINANCE, FACILITIES & FEES ADVISOR – Kristen Hendrickson
c. BUDGET DIRETOR, FACILITIES & FEES ADVISOR – Larry Testa

V. UNFINISHED BUSINESS
VI. ADDITIONAL ITEMS AND ANNOUNCEMENTS
VII. ADJOURNMENT at 1:10 PM
    i. Motioned: Natasha Sedgwick
    ii. Seconded: Kim Ferguson
    iii. Passes, 5-0

b. Next meeting date:
    i. February 9, 2009 at 6PM
    ii. February 16, 2009 at 6PM
    iii. March 23, 2009 at 5PM
    iv. April 13, 2009 at 5PM