

January 15, 2014

MEMORANDUM

TO: State Board of Regents
FROM: David L. Buhler
SUBJECT: General Consent Calendar

The Commissioner recommends approval of the following items on the Regents' General Consent Calendar:

A. Minutes

1. Minutes of the Board Meeting November 15, 2013, Snow College, Ephraim, Utah and November 22, 2013, Southern Utah University, Cedar City, Utah.

B. Grant Proposals

1. University of Utah – DHHS National Institutes of Health; “Vida: A Comparison Study”; \$2,917,966. Jason Burrow-Sanchez, Principal Investigator.
2. University of Utah – National Science Foundation; “2D ALD Multiferroics for Brain”; \$2,000,000. Massood Tabib-Azar, Principal Investigator.
3. University of Utah – NIH Office of the Director; “Jensen DP2 Fall 2013”; \$2,235,000. Jakob Daniel Jensen, Principal Investigator.
4. University of Utah – NIH National Heart Lung & Blood Institute; “Targeted Peptide Conjugated Bi”; \$1,862,500. Sung Wan Kim, Principal Investigator.
5. University of Utah – DHHS National Institutes of Health; “TRPV3 Biomass Smoke Injury”; \$1,490,000. Christopher A. Reilly, Principal Investigator.
6. University of Utah – National Science Foundation; “Niche Array”; \$1,248,373. Douglas R. Bergman, Principal Investigator.
7. University of Utah – US Department of Defense; “Biofilm-related Infections”; \$1,137,926. Ryan E. Looper, Principal Investigator.
8. University of Utah – UT State Office of Rehabilitation; “Aspire”; \$2,083,877. Sara T. McCormick, Principal Investigator.

9. University of Utah – US Department of Defense; “B Welm DOD Breakthrough”; \$1,824,460. Bryan E. Welm, Principal Investigator.
10. University of Utah – NIH National Institute on Drug Abuse; “CDARO”; \$8,799,911. Annette E. Fleckenstein, Principal Investigator.
11. University of Utah – DHHS National Institutes of Health; “Mechanism of Erythropoiesis”; \$3,923,188. Josef Tomas Prchal, Principal Investigator.
12. University of Utah – DHHS National Institutes of Health; “Protein Interactions”; \$2,789,310. Jared P. Rutter, Principal Investigator.
13. University of Utah – DHHS National Institutes of Health; “Gene-Targeting in Zebrafish”; \$2,362,553. David Grunwald, Principal Investigator.
14. University of Utah – Army Medical Research Acquisition Activity; “Anastomotic Device”; \$2,026,053. Jayant Agarwal, Principal Investigator.
15. University of Utah – NIH National Institutes for Diabetes Digestive and Kidney Diseases; “Intestinal Lipid Transport”; \$1,862,500. Amnon Schlegel, Principal Investigator.
16. University of Utah – NIH National Institute for Diabetes Digestive and Kidney Diseases; “Helium Ion Microscopy”; \$1,490,000. Alfred N. Van Hoek, Principal Investigator.
17. University of Utah – University of Texas Southwestern Medical Center; “Refractory Depression”; \$1,408,149. Kathleen C. Light, Principal Investigator.
18. University of Utah – US Department of Defense; “Y Chromosome”; \$1,117,491. Lisa Anne Albright, Principal Investigator.
19. University of Utah – NIH National Center for Advancing Translation Sciences; “U of U CCTS KL2”; \$1,111,917. Donald McClain, Principal Investigator.
20. University of Utah – Yale University School of Medicine; “Cam Among Veterans”; \$1,097,227. Qing Treitler Zeng, Principal Investigator.
21. University of Utah – US Army; “CDMRP-2”; \$1,080,250. Kevin C. Brennan, Principal Investigator.
22. University of Utah – DHHS National Institutes of Health; “SERS-CMV Hearing Loss-Resubmit”; \$1,842,500. Albert H. Park, Principal Investigator.

23. University of Utah – DHHS National Institutes of Health; “Cardiac Shape Modeling”; \$1,136,481. Joshua E. Cates, Principal Investigator.
24. University of Utah – NIH National Institute on Deafness and Other Communication Disorders; “Magnetic Ci November 2013”; \$1,940,853. Jake J. Abbott, Principal Investigator.
25. University of Utah – NIH National Institute of Biomedical Imaging and Bioengineering; “Mirna Nanomed of Bone Neoplasm”; \$1,637,000. Jindrich Kopecek, Principal Investigator.
26. University of Utah – National Science Foundation; “Design & Verification Methods”; \$1,199,999. Ganes H. Gopalakrishnan, Principal Investigator.
27. University of Utah – National Science Foundation; “Energy Efficient Ray Tracing”; \$1,127,218. Erik L. Brunvand, Principal Investigator.
28. University of Utah – NIH National Institute for Child Health and Human Development; “Social Network Intervention”; \$3,411,263. Lauren Clark, Principal Investigator.
29. University of Utah – DHHS National Institutes of Health; “Targeting Cancer”; \$3,750,000. Andrea H. Bild, Principal Investigator.
30. University of Utah – NIH National Institute on Drug Abuse; “Phasic DA and Striatal Function”; \$2,222,944. Kristen A. Keefe, Principal Investigator.
31. University of Utah – DHHS National Institutes of Health; “Redox Targeting of Melanoma”; \$1,862,500. Philip Moos, Principal Investigator.
32. University of Utah – NIH National Institutes for Allergy and Infectious Disease; “Identification of PJI”; \$1,365,395. Amanda Elaine Brooks, Principal Investigator.
33. University of Utah – NIH National Institute on Drug Abuse; “Quantitation of Drugs of Abuse”; \$1,106,647. David E. Moody, Principal Investigator.
34. University of Utah – National Science Foundation; “Telescope Array- Base Funding”; \$3,743,330. Pierre Sokolsky, Principal Investigator.
35. University of Utah – NIH National Institute of Neurological Disorders and Stroke; “Cholinergic Synapses”; \$2,313,363. Andres Villu Maricq, Principal Investigator.

36. University of Utah – National Science Foundation; “Telescope Array Operations”; \$2,213,258. Pierre Sokolsky, Principal Investigator.
37. University of Utah – DHHS National Institutes of Health; “Biochemical and Biomedical App”; \$1,862,500. Peter J. Stang, Principal Investigator.
38. University of Utah – DHHS National Institutes of Health; “New Chem Tools to Design Prote”; \$1,831,831. Haitao Ji, Principal Investigator.
39. University of Utah – DHHS National Institutes of Health; “Molecular Understanding”; \$1,500,000. Nitin Phadnis, Principal Investigator.
40. University of Utah – DHHS National Institutes of Health; “Transition Metal”; \$1,491,000. Janis Louie, Principal Investigator.
41. University of Utah – DHHS National Institutes of Health; “Advancing Small-Molecule Immun”; \$1,242,000. John C. Conboy, Principal Investigator.
42. University of Utah – US Department of Energy; “Interaction of Ethylene”; \$1,117,500. Matthew T. Kieber-Emmons, Principal Investigator.
43. University of Utah – University of California Los Angeles; “Understanding OPV”; \$1,000,000. Zeev Valentine Vardeny, Principal Investigator.
44. University of Utah – NIH National Cancer Institute; “Hashibe/Tav Tigian R01 Resub”; \$3,731,161. Mia Hashibe, Principal Investigator.
45. University of Utah – NIH National Heart Lung and Blood Institute; “Sachse Hitchcock R01 Resub”; \$1,958,665. Frank Sachse, Principal Investigator.
46. University of Utah – DHHS National Institutes of Health; “Ablation & Atrial Fibrillation”; \$1,862,500. Ravi Ranjan, Principal Investigator.
47. University of Utah – DHHS National Institutes of Health; “Stromal and Tumor Targeting”; \$1,862,500. Sunil Sharma, Principal Investigator.
48. University of Utah – DHHS National Institutes of Health; “SOX2 in Squamous Lung Cancer”; \$1,862,500. Trudy Oliver, Principal Investigator.

49. University of Utah – DHHS National Institutes of Health; “His-Purkinje Pacing”; \$1,862,500. Derek James Dossdall, Principal Investigator.
50. University of Utah – DHHS National Institutes of Health; “Fusion Genes in Sarcoma”; \$1,862,500. Kevin Bruce Jones, Principal Investigator.
51. University of Utah – NIH National Cancer Institute; “Bhaskara HDA CS1,2 R01”; \$1,862,500. Srividya Bhaskara, Principal Investigator.
52. University of Utah – DHHS National Institutes of Health; “MONDA-TXNIP”; \$1,862,500. Donald E. Ayer, Principal Investigator.
53. University of Utah – NIH National Cancer Institute; “Bhaskara HAD C3 R01”; \$1,862,500. Srividya Bhaskara, Principal Investigator.
54. University of Utah – NIH National Institute of General Medical Science; “Ullman Renewal Resub”; \$1,676,250. Katharine S. Ullman, Principal Investigator.
55. University of Utah – NIH National Institute of Child Health and Human Development; “Dean K12 PCCTSDP Comp Renewal”; \$3,890,000. J. Michael Dean, Principal Investigator.
56. University of Utah – DHHS National Institutes of Health; “VLDL Composition, HDL Function”; \$3,757,065. Nazeem N. Nanjee, Principal Investigator.
57. University of Utah – NIH National Institute of Diabetes Digestive and Kidney Diseases; “SLIMM”; \$3,267,587. Srinivasan Beddhu, Principal Investigator.
58. University of Utah – NIH National Institute of Diabetes Digestive and Kidney Diseases; “Renal Bold MRI”; \$2,563,706. Glen Morrell, Principal Investigator.
59. University of Utah – CDC National Center for Injury Prevention and Control; “Poison Injury Center”; \$2,249,999. Mollie Rebecca Cummins, Principal Investigator.
60. University of Utah – DHHS National Institutes of Health; “Trans-NIH Research Support”; \$2,235,000. Demian Cazalla, Principal Investigator.
61. University of Utah – NIH Office of the Director; “Developing Therapies to Target”; \$2,235,000. June Louise Round, Principal Investigator.

62. University of Utah – DHHS National Institutes of Health; “Synaptic Mechanisms”; \$2,235,000. Jason Dennis Shepherd, Principal Investigator.
63. University of Utah – DHHS National Institutes of Health; “Evolution of Pathogen Mimicry”; \$2,235,000. Nels Christian Elde, Principal Investigator.
64. University of Utah – DHHS National Institutes of Health; “Trans-NIH Research Support”; \$2,235,000. Claudio Javier Villanueva, Principal Investigator.
65. University of Utah – NIH National Eye Institute; “Membrane Protein Transport”; \$1,875,000. Wolfgang Baehr, Principal Investigator.
66. University of Utah – NIH National Institute on Aging; “MIR92 and Arterial Aging”; \$1,862,500. Lisa Lesniewski, Principal Investigator.
67. University of Utah – NIH National Institute of Arthritis Musculoskeletal and Skin Diseases; “Genetics of Lyme Arthritis”; \$1,862,500. Janis J. Weis, Principal Investigator.
68. University of Utah – NIH National Institute of Child Health and Human Development; “BMP4 and Fibrillin in MFS”; \$1,862,500.
69. University of Utah – NIH National Institute of Diabetes Digestive and Kidney Diseases; “Neointimal Hyperplasia”; \$1,862,500. Yan-Ting Shiu, Principal Investigator.
70. University of Utah – DHHS National Institutes of Health; “Mansour FGF Signaling R01”; \$1,862,500. Suzanne L. Mansour, Principal Investigator.
71. University of Utah – NIH National Institute of Allergy and Infectious Disease; “Role of MIR-155”; \$1,862,500. Ryan M. O’Connell, Principal Investigator.
72. University of Utah – NIH National Institute of Mental Health; “Bonkowsky Hypoxia R01 Resub”; \$1,862,500. Joshua Leitch Bonkowsky, Principal Investigator.
73. University of Utah – NIH National Institute on Aging; “Atherosclerosis and Aging”; \$1,862,500. Lisa Lesniewski, Principal Investigator.
74. University of Utah – NIH National Institute of Diabetes Digestive and Kidney Diseases; “ROBO4/ARF6 and Adipose”; \$1,862,500. Lisa Lesniewski, Principal Investigator.

75. University of Utah – NIH National Heart Lung and Blood Institute; “Insulin Signaling/Cardioprotect”; \$1,862,500. Sihem Boudina, Principal Investigator.
76. University of Utah – DHHS National Institutes of Health; “ESCRT Functions in Cytokinesis”; \$1,862,500. Wesley I. Sundquist, Principal Investigator.
77. University of Utah – DHHS National Institutes of Health; “TMEV Seizures”; \$1,862,500. Robert S. Fujinami, Principal Investigator.
78. University of Utah – DHHS National Institutes of Health; “SPT6 & Fact”; \$1,862,500. Christopher Peter Hill, Principal Investigator.
79. University of Utah – NIH National Heart Lung and Blood Institute; “New Genes, Novel Mechanisms in”; \$1,862,500. Pina R. Bayrak-Toydemir, Principal Investigator.
80. University of Utah – NIH National Institute of Allergy and Infectious Disease; “Micro-RNAs and Chronic, Low GR”; \$1,862,500. Ryan M. O’Connell, Principal Investigator.
81. University of Utah – The Nationwide Childrens Hospital; “Weiss Sub to Nationwide”; \$1,677,814. Robert B. Weiss, Principal Investigator.
82. University of Utah – NIH National Institute of Allergy and Infectious Disease; “Blaschke R01 Oct 2013”; \$1,512,136. Anne Jeannette Blaschke-Bonkowsky, Principal Investigator.
83. University of Utah – NIH National Institute of General Medical Science; “Optimizing Genome Engineering”; \$1,490,000. Dana Carroll, Principal Investigator.
84. University of Utah – National Science Foundation; “METZS TEIN NSF”; \$1,172,864. Mark M. Metzstein, Principal Investigator.
85. University of Utah – Washington University in St. Louis; “Genomics of Impairment”; \$1,168,965. Kenneth Ivan Aston, Principal Investigator.
86. University of Utah – DHHS National Institutes of Health; “Angiogenesis”; \$3,012,994. Jeffrey A. Weiss, Principal Investigator.
87. University of Utah – DHHS National Institutes of Health; “ADNI”; \$2,908,197. Sarang Joshi, Principal Investigator.

88. University of Utah – NIH National Institute of Biomedical Imaging and Bioengineering; “Nanotox R01 Resubmission”; \$1,862,500. Hamidreza S. Ghandehari, Principal Investigator.
89. University of Utah – National Science Foundation; “Vulnerability to Climate Change”; \$1,492,610. Eric R. Pardyjak, Principal Investigator.
90. University of Utah – National Science Foundation; “Methane and Brine Fluxes”; \$1,323,545. Douglas Kip Solomon, Principal Investigator.
91. Utah State University – US Department of Health and Human Services - National Institutes of Health (NIH); “Progressions of Skill Development in Biology Doctorates: Patterns of Inequality”; \$1,439,796. David F. Feldon, Principal Investigator.
92. Utah State University – US National Aeronautics and Space Administration; “Kinetic Framework for the M-I-P Polar Wind System: A Unified Approach for Studying Hot and Cold Plasma Interactions”; \$1,240,935. Robert Schunk, Principal Investigator; Abdallah Barakat, Larry Gardner, Co-Principal Investigators.
93. Utah State University – UT Department of Workforce Services; “Utah Supplemental Nutrition Assistance Program Education (SNAP-Ed) FY 2014”; \$1,107,452. Heidi Leblanc, Principal Investigator; Debra Christofferson, Co-Principal Investigator.
94. Utah State University – US Department of Health and Human Services-National Institutes of Health (NIH); “Viral and Host Factors in Neurotropic Flavivirus Infection”; \$1,472,960. Young-Min Lee, Principal Investigator; Sang-Im Yun, Co-Principal Investigator.
95. Utah State University – US Department of Health and Human Services-National Institutes of Health (NIH); “Translational Research and Community Action to Address PM2.5 Air Pollution Health Risks”; \$3,374,363. Roger Coulombe, Principal Investigator; John Stevens, Randal Martin, Michael LeFevre, William Douchette, Roslynn Brain, Co-Principal Investigators.
96. Utah State University – US Department of Health and Human Services-National Institutes of Health (NIH); “Bullying Prevention in Positive Behavior Support”; \$2,057,993. Scott Ross, Principal Investigator.
97. Utah State University – Lockheed Martin Space Systems; “Cryo-coller Electronics for the Lockheed Martin “GEOCARB” Program”; \$3,996,915. Dean Wada, Program Manager.
98. Utah State University – Naval Research Lab; “Full Spectrum Geospatial Intelligence Phase 2”; \$2,190,406. Shane Jenkins, Program Manager.

99. Utah State University – Missile Defense Agency; “Department of Defense Space Test Program Support”; \$1,089,581. John Santacroce, Program Manager.
100. Utah State University – Foundation for The National Institutes of Health; “Transplacental chemopreventin by dietary soy isoflavones”; \$1,794,007. Abby Benninghoff, Principal Investigator; Robert Ward, Co-Principal Investigator.
101. Utah State University – US Department of Health and Human Services-National Institutes of Health (NIH); “Fatty Acid Receptors in Gustation”; \$1,727,732. Timothy Gilberton, Principal Investigator.
102. Utah State University – US National Science Foundation; “Secure and Resilient Vehicular Platooning”; \$1,188,440. Ryan Gerdes, Principal Investigator; Chris Winstead, R. Sharma, Ming Li, Kevin Heaslip, Co-Principal Investigators.
103. Utah State University – US Department of Health and Human Services-National Institutes of Health (NIH); “BRP: Rationale Design of Spider Silk Proteins for Biomedical Materials”; \$ 2,933,437. Randolph V. Lewis, Principal Investigator.
104. Utah State University – US Department of Health and Human Services-National Institutes of Health (NIH); “Mining the Microbiota of Cameroonian Plants for Therapeutics”; \$4,643,874. Jon Takemoto, Principal Investigator; Christian Iverson, Tom Chang, Jixun Zhan, Co-Principal Investigators.
105. Utah State University – The University of Arizona; “Origins Spectral Interpretation Resource Identification Security Regolith Explorer (OSIRIS-Rex)”; \$2,059,600. Jed Hancock, Program Manager.
106. Utah State University – University of Maryland Baltimore County; “Geostationary Remote Infrared Pollution Sounder (GRIPS) EVI-2”; \$45,145,235. Chad Fish, Program Manager.
107. Utah State University – Missile Defense Agency; “Advanced Data Transfer Equipment (ADTE) Follow On”; \$1,515,153. Brent Carlsen, Program Manager.
108. Utah State University – Missile Defense Agency; “Air Force Distributed Common Ground System (DCGS) Virtualized Imagery Processing Capability (VIP-C) Support 2012”; \$ 10,274,355. Glen Wada, Program Manager.

109. Utah State University – Naval Research Lab; “Naval Research Laboratory (NRL) Intelligence, Surveillance, and Reconnaissance Systems (ISRS) Task Order 0002 - Marine Corps (MC) Distributed Common Ground System (DCGS) 2014”; \$ 4,673,579. Teresa Jensen, Program Manager.

C. Awards

1. University of Utah – National Science Foundation; “MRI: Development of APT”; \$2,400,000. Robert Preston Riekenberg Ricci, Principal Investigator.
2. University of Utah – US Department of Energy; “Optimizing Geothermal Development of Deep Sedimentary Sy”; \$1,000,000. Joseph N. Moore, Principal Investigator.
3. University of Utah – National Science Foundation; “Collaborative: Dimensions”; \$1,370,098. Dale H. Clayton, Principal Investigator.
4. University of Utah – DOT National Highway Traffic Safety Administration; “Nemsis Technical Assistance Center”; \$1,500,000. Newell C. Mann, Principal Investigator.
5. University of Utah – NIH National Institute of General Medical Science; “Utilizing TALEN Technology”; \$2,235,000. Ryan M. O’Connell, Principal Investigator.
6. University of Utah – NIH National Institute of General Medical Science; “Toward Atomic Resolution”; \$2,235,000. Adam Frost, Principal Investigator.
7. University of Utah – HRSA Emergency Medical Services Child National Research Center; “Emergency Medical Services for Children Data Coordination”; \$2,800,000. J. Michael Dean, Principal Investigator.
8. University of Utah – VA Salt Lake City Health Care System; “Ideas Center”; \$2,677,128. John R. Hoidal, Principal Investigator.
9. University of Utah – NIH National Heart Lung and Blood Institute; “Genome-Wide Analysis of Cardiac Developments in Zebrafish”; \$1,500,959. H. Joseph Yost, Principal Investigator.
10. Utah State University – The University of Arizona; “Origins Spectral Interpretation Resource Identification Security Regolith Explorer (OSIRIS-Rex)”; \$1,186,947. Jed Hancock, Program Manager.
11. Utah State University – Naval Research Lab; “Charge Coupled Device (CCD) Camera for Michelson Interferometer for Global High-resolution Thermospheric Imager (MIGHTI)”; \$1,243,668. Blake Crowther, Principal Investigator.

D. Academic Items Received and Approved

1. New Programs

- a. University of Utah – Emphasis in Animation
- b. University of Utah – Certificate of Proficiency in Hazards and Emergency management
- c. Southern Utah University – Minor in Film and Screen Studies
- d. Dixie State University – Certificate of Completion in Media Production
- e. Utah Valley University – Certificate of Proficiency in Advanced Substance Use Disorder Counseling
- f. Utah Valley University – Certificate of Proficiency in Architectural Design Technology
- g. Utah Valley University – Certificate of Proficiency in Autism Studies
- h. Utah Valley University – Certificate of Proficiency in Civil Design Technology
- i. Utah Valley University – Certificate of Completion in Construction Management
- j. Utah Valley University – Certificate of Proficiency in Mechanical Design Technology
- k. Utah Valley University – Certificate of Proficiency in Operations Management
- l. Utah Valley University – Certificate of Proficiency in Structural Design Technology
- m. Utah Valley University – Certificate of Proficiency in Substance Use Disorder Counseling
- n. Utah Valley University – Emphasis in American Indian Studies
- o. Utah Valley University – Emphasis in Aviation Fire Officer
- p. Utah Valley University – Minor in Autism Studies
- q. Utah Valley University – Minor in Internal Auditing
- r. Utah Valley University – Minor in Writing Studies
- s. Utah Valley University – Emphasis in Internal Auditing
- t. Utah Valley University – Emphasis in General Accounting

2. Name Change

- a. University of Utah – Emphasis in Fitness Leadership to Emphasis in Fitness and Wellness Specialist
- b. University of Utah – Department of Ophthalmology to Department of Ophthalmology and Visual Sciences
- c. University of Utah – Department of Orthopedics to Department of Orthopaedics
- d. Utah State University – Master of Science in Human Resources to Master of Human Resources
- e. Weber State University – Bachelor of Science in Technical Sales to Bachelor of Science in Professional Sales

3. Restructure

Utah Valley University – Bachelor of Arts in Theatre Arts

4. Reinstatement

Utah Valley University – Associate of Arts Pre-Major in Theatre Arts

5. New Administrative Unit

- a. University of Utah – Department of Writing and Rhetoric Studies
- b. University of Utah – Center for Latin American Studies
- c. Weber State University – LGBT Resource Center
- d. Southern Utah University – Center for Executive Development

6. Unit Consolidation
Weber State University – School of Computing

7. One-Year Review
University of Utah – School of Dentistry
University of Utah – Doctor of Dental Surgery

8. Three-Year Review
 - a. University of Utah – Minor in Portuguese and Brazilian Studies
 - b. University of Utah – Minor in Disability Studies
 - c. University of Utah – Minor in Modern Dance
 - d. University of Utah – Minor in Media Studies
 - e. Utah Valley University – Associate of Applied Science in Construction Management
 - f. Utah Valley University – Bachelor of Science in Construction Management

9. Discontinuance
 - a. Utah State University – Plan C Option in Master of Science Physics
 - b. Dixie State University – Emphasis in Visual Technology in BS Business Administration
 - c. Utah Valley University – Certificate of Proficiency in Substance Abuse Counseling
 - d. Utah Valley University – Emphasis in Database in Computer Science
 - e. Utah Valley University – Bachelor of Science in Theatre Arts
 - f. Utah Valley University – Certificate of Proficiency in Licensed Abuse Counseling

- E. Executive Committee Items Received and Approved
 1. University of Utah – Ground Lease Approval for Huntsman Cancer Institute (HCI) Phase IV Project

 2. Appointment of Interim President of Snow College

David L. Buhler
Commissioner of Higher Education

DLB/KLS
Attachments

STATE BOARD OF REGENTS MEETING
 SNOW COLLEGE, EPHRAIM, UTAH
 KAREN H. HUNTSMAN LIBRARY & NOYES BUILDING
 FRIDAY, NOVEMBER 15, 2013

Contents of Minutes

Attendance	1
State of the College	2
Governor Gary R. Herbert	2
General Consent Calendar	2
Reports of Board Committees	
<u>Academic and Student Affairs Committee</u>	2
Utah Valley University – Bachelor of Science in Physics Education	
Utah Valley University – Bachelor of Science in Statistics	
USHE Counselor Conference for Secondary School Administrators and Counselors	
Report to the Legislature on the New Century and Regents’ Scholarships	
<u>Finance/Facilities Committee</u>	3
Utah State University – Non-state Funded Science and Technology Classroom Building (Tooele Campus)	
Dixie State University – Refinancing of Energy Savings Performance Contracting Project	
USHE – 2020 Financial Forecast	
Snow – Campus Master Plan Approval	
Southern Utah University – New Market Tax Credits Funding Update	
Utah Valley University – Institution Residence Expansion	
USHE – Fall 2013 Enrollment Report	
USHE – Annual Report on Leased Space	
USHE – Institutional Residences Annual Report	
Building Board Action on State-funded Capital Development Projects Recommended by the Board of Regents for Funding	
Summary of Statewide General Obligation Bonded Indebtedness	
Square Feet per FTE Student Charts	
R555, Competition with Private Sector Policy Revisions	
Board Training on Open Meeting	4
Appointment of Search Committees for Dixie State University (DSU) and Salt Lake Community College SLCC)	4
Appointment of Interim President of Salt Lake Community College	4
Resolution of Appreciation (President Cynthia A. Bioteau)	5
Adjournment	5

DRAFT

STATE BOARD OF REGENTS MEETING
SNOW COLLEGE, EPHRAIM, UTAH
KAREN H. HUNTSMAN LIBRARY & NOYES BUILDING
FRIDAY, NOVEMBER 15, 2013

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Bonnie Jean Beesley, Chair
Daniel W. Campbell, Vice Chair
Jesselie B. Anderson
Nina R. Barnes
Keith M. Buswell
Leslie Brooks Castle
Wilford W. Clyde
France A. Davis
James T. Evans
Marlin K. Jensen
Robert S. Marquardt
Erik Mikkelsen
Jed H. Pitcher
Robert W. Prince
Harris H. Simmons
Mark R. Stoddard
Teresa L. Theurer
Joyce P. Valdez
John H. Zenger

Office of the Commissioner

David Buhler, Commissioner
Elizabeth Hitch, Associate Commissioner for Academic and Student Affairs
Gregory L. Stauffer, Associate Commissioner for Finance and Facilities

Institutional Presidents

David W. Pershing, University of Utah
Noelle Cockett, Provost, Utah State University
Charles A. Wight, Weber State University
Richard Kendell, Southern Utah University
Scott L. Wyatt, Snow College
Stephen D. Nadauld, Dixie State University
Ian K. Wilson, Senior Vice President Academic Affairs, Utah Valley University
Cynthia A. Bioteau, Salt Lake Community College

Other Commissioner's Office and institutional personnel were also present. The signed role is on file in the Commissioner's Office.

The Board of Regents began the day at 8:00 a.m. with a breakfast meeting; they were joined by the Snow College Board of Trustees. The Committee of the Whole was called to order at **9:30 a.m.**

It was moved by Regent Davis and seconded by Regent Simmons for the Board of Regents to meet in Executive Session. The motion carried.

The Board of Regents met in Executive Session until 10:55 a.m. Executive Session was followed by the Board Committee meetings and lunch.

State of the College

President Scott L Wyatt gave a presentation on the state of Snow College. His presentation focused on Snow's strategic plan. More detail on Snow College's vision can be found at <http://www.snow.edu/vision>.

The Committee of the Whole was called to order at **1:15 p.m.**

Governor Gary R. Herbert

Governor Gary R. Herbert addressed the Board of Regents and the Utah System of Higher Education Presidents. He thanked them and others in higher education for their significant contributions. He spoke to education as a core piece of his focus on economic development. He also spoke to the 66% goal, the support of the Board of Regents and the Utah System of Higher Education, and his number one budget priority of education to help reach the 66% goal.

General Consent Calendar (TAB R)

On a motion by Regent Pitcher, and seconded by Regent Stoddard, the following items were approved on the Regents' General Consent Calendar:

- A. Minutes – Minutes of the Board meeting September 12 and 13, 2013, Utah State University, Logan, Utah.
- B. Grant Proposals
- C. Awards
- D. Academic Items Received and Approved
- E. Finance/Facilities Items Received and Approved

Reports of Board Committees

Academic and Student Affairs Committee

Utah Valley University – Bachelor of Science in Physics Education (TAB A)

Regent Davis reported on the new degree request and moved its approval. It was seconded by Regent Zenger. The motion carried.

Utah Valley University – Bachelor of Science in Statistics (TAB B)

It was moved by Regent Davis and seconded by Regent Simmons to approve the new degree. The motion carried.

USHE Counselor Conference for Secondary School Administrators and Counselors (TAB C)
Regent Davis reported on this information item, no action was taken.

Report to the Legislature on the New Century and Regents' Scholarships (TAB D)
Regent Davis reported on this information item; no action was taken.

Regent Davis also extended an invitation for all to attend "Expect the Great" on Saturday, November 16, 2013 hosted by the University of Utah.

Finance/Facilities Committee

Utah State University – Non-state Funded Science and Technology Classroom Building (Tooele Campus) (TAB E)

Regent Marquardt reported this previously approved project changed in scope and he moved the approval for the project scope change as well as authorization to seek state-funded O&M support. It was seconded by Regent Barnes. The motion carried.

Dixie State University – Refinancing of Energy Savings Performance Contracting Project (TAB F)
It was moved by Regent Marquardt and seconded by Regent Pitcher to approve the request to refinance the Dixie State University energy savings performance contract. The motion carried.

USHE – 2020 Financial Forecast (TAB G)
Regent Marquardt and Commissioner Buhler reported on the updated 2020 Financial Forecast. The purpose of the report is to demonstrate the resources needed to reach the goal of 66% of the adult population having some form of post-secondary education credential by the year 2020. A one page handout "66% by 2020 Financial Forecast Overview," was distributed to the Regents. **It was moved by Regent Marquardt and seconded by Regent Clyde to approve the updated version of the USHE 2020 Financial Forecast to demonstrate the resources needed to reach 66% by 2020. The motion carried.**

Snow – Campus Master Plan Approval (TAB H)
It was moved by Regent Marquardt and seconded by Regent Prince to approve the Snow College campus master plan update. The motion carried.

Southern Utah University – New Market Tax Credits Funding Update (TAB I)
Regent Marquardt reported on the update to the New Market Tax Credits funding proposal that will provide funding for the new Shakespeare Festival Project. He reported that this item is anticipated to come before the Executive Committee and to be ratified at the January board meeting. No action was taken on this information item.

Utah Valley University – Institution Residence Expansion (TAB J)
Regent Marquardt reported on the bids that were received for the previously approved project. No action was taken on this information item.

USHE – Fall 2013 Enrollment Report (TAB K)

Regent Marquardt reported briefly on the report; no action was taken on this information item.

USHE – Annual Report on Leased Space (TAB L)

Regent Marquardt reported briefly on the report; no action was taken on this information item.

USHE – Institutional Residences Annual Report (TAB M)

Regent Marquardt reported briefly on the report; no action was taken on this information item.

Building Board Action on State-funded Capital Development Projects Recommended by the Board of Regents for Funding (TAB N)

Regent Marquardt reported on the State Building Board priority list. Weber State University's New Science Building ranked number one with both the Board of Regents and the Building Board. The Building Board kept the Board of Regents' ranking in tact with the exception of moving Utah State University's Statewide Instructional Initiative up on the list. No action was taken on this information item.

Summary of Statewide General Obligation Bonded Indebtedness (TAB O)

Regent Marquardt reported that during a previous report on bonded indebtedness within the Utah System of Higher Education, a request was made for additional information regarding the composition of the State's outstanding General Obligation Bonded Indebtedness. No action was taken on this information item.

Square Feet per FTE Student Charts (TAB P)

Regent Marquardt reported briefly on the changes to the USHE Total Square Feet per FTE Student chart that was originally presented at the September board meeting. No action was taken on this information item.

R555, Competition with Private Sector Policy Revisions (TAB Q)

Regent Marquardt reported that the committee had a lengthy discussion on this item. He reported the recommended changes to R555 will be presented at the January meeting. No action was taken on this information item.

Board Training on Open Meetings

Pamela Silberman, Communications Director in the Office of the Commissioner, gave a presentation to the Board of Regents fulfilling their required annual open board meeting training.

Appointment of Search Committees for Dixie State University (DSU) and Salt Lake Community College (SLCC) (TAB S)

It was moved by Regent Campbell and seconded by Regent Jensen to authorize Chair Beesley to appoint presidential search committees for Dixie State University and Salt Lake Community College pursuant to R203. The motion carried.

Appointment of Interim President of Salt Lake Community College (TAB T)

Regent Davis moved to appoint current SLCC Vice President for Student Affairs, Denece Huftalin, as the interim president of Salt Lake Community College effective January 1, 2014. The motion was seconded by Regent Valdez and it carried unanimously.

Resolution of Appreciation

Cynthia A. Bioteau

It was moved by Regent Davis and seconded by Regent Anderson to approve a resolution of appreciation for Cynthia A. Bioteau for her service to the Utah System of Higher Education as the president of Salt Lake Community College from 2005 to 2013. The motion carried unanimously.

It was moved by Regent Stoddard and seconded by Regent Pitcher to meet in Executive Session. The motion carried.

The Committee of the Whole adjourned at 2:45 p.m. and the Board of Regents met in Executive Session until 3:30 p.m.

Kirsten Schroeder, Executive Secretary

Date Approved:

DRAFT

STATE BOARD OF REGENTS MEETING
SOUTHERN UTAH UNIVERSITY, CEDAR CITY, UTAH
R. HAZE HUNTER CONFERENCE CENTER
NOVEMBER 22, 2013

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Bonnie Jean Beesley, Chair
Daniel W. Campbell, Vice Chair
Jesselie B. Anderson
Nina R. Barnes
Wilford W. Clyde
France A. Davis
James T. Evans
Marlin K. Jensen
Robert S. Marquardt
Erik Mikkelsen
Jed H. Pitcher
Robert W. Prince
Mark R. Stoddard
Teresa L. Theurer
Joyce P. Valdez

Regents Absent

Keith M. Buswell
Leslie Brooks Castle
Harris H. Simmons
John H. Zenger

Office of the Commissioner

David Buhler, Commissioner

Chair Beesley called the Board of Regents Committee of the Whole to order at **7:00 a.m.** It was moved by **Regent Davis and seconded by Regent Prince to move into executive session for the purpose of discussing the character, professional competence, or physical or mental health of individuals, pending or reasonable imminent litigation, and the possible sale of real property. The motion carried.** The Regents met in executive session from **7:00 a.m. to 3:30 p.m.**

Chair Beesley called the Board of Regents Committee of the Whole to order again at **4:07 p.m.**

Acknowledgements

Chair Beesley acknowledged President Richard E. Kendell and thanked him on behalf of the Board of Regents and the Utah System of Higher Education for his calm, assured leadership as Interim President during a transition period for Southern Utah University.

Chair Beesley recognized the Southern Utah University Presidential Search Committee and thanked them for their work and time. She also thanked members of the Commissioner's Office who managed the search and members of Southern Utah University President's Office who assisted the search process.

Southern Utah University Presidential Appointment

Regent Stoddard, Chair of the Search Committee, moved to appoint Scott L Wyatt as the next president of Southern Utah University. It was seconded by Regent Pitcher. The motion carried unanimously.

President and Mrs. Wyatt were introduced to the audience. Chair Beesley, Commissioner Buhler, and Southern Utah University Trustee Chair Eric Leavitt each congratulated and welcomed them. President and Mrs. Wyatt each expressed the honor they felt in being selected to be a part of the Southern Utah University community.

The Committee of the Whole adjourned at **4:30 p.m.**

Kirsten Schroeder, Executive Secretary

Date Approved:

STATE BOARD OF REGENTS
EXECUTIVE COMMITTEE
BOARD OF REGENTS BUILDING, 5TH FLOOR LIBRARY
DECEMBER 5, 2013

ITEMS RECEIVED AND APPROVED

University of Utah – Ground Lease Approval for Huntsman Cancer Institute (HCI) Phase IV Project

On December 5, 2013, the Board of Regents Executive Committee, acting in behalf of the full board as per R120, authorized the University of Utah to execute a ground lease with the Huntsman Cancer Foundation (HCF) to enable them to build Phase IV (a building to expand the research capabilities in family and pediatric cancer research) of the Huntsman Cancer Institute (HCI) complex.

Appointment of Interim President of Snow College

On December 5, 2013, the Board of Regents Executive Committee, acting in behalf of the full board as per R120, appointed Dr. Gary Carlston as Interim President of Snow College, effective January 10, 2014, to serve until a permanent president can be named.

R120, Bylaws of the State Board of Regents

3.6.2.2. Authority: The Executive Committee shall have the full authority of the State Board of Regents to act upon routine matters during the interim between Board meetings, but shall act upon non routine matters only under extraordinary and emergency circumstances. Actions of the Executive Committee shall be reported to the State Board of Regents at its next regular meeting following such action. (Utah Code §53B-1-104(7))