

September 17, 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 July 17, 2014, Dixie State University, St. George, Utah (Attachment).
2. Minutes of the Board Meeting July 18, 2014, Southern Utah University, St. George, Utah (Attachment).
3. Minutes of the Board Meeting August 19, 2014, Conference Call, Salt Lake City, Utah (Attachment).
4. Minutes of the Board Meeting September 15, 2014, Salt Lake Community College, Salt Lake City, Utah (Attachment).

B. Grant Proposals

1. University of Utah – University of Arizona; “Ocular-Motor Deception Test”; \$1,222,321. John C. Kircher, Principal Investigator.
2. University of Utah – University of Kansas; “Allies”; \$1,038,933. John McDonnell, Principal Investigator.
3. University of Utah – Foundation of National Institute of Health; “Micro BBB”; \$1,862,500. Hanseup Kim, Principal Investigator.
4. University of Utah – NIH National Heart Lung & Blood Institute; “Upstream Priming of Platelets”; \$1,490,000. Vladimir Hlady, Principal Investigator.
5. University of Utah – Stanford University; “Magnetic Microcatheters”; \$1,386,300. Jake J. Abbott, Principal Investigator.

6. University of Utah – Northwestern University; “NW Brain Initiative”; \$1,248,752. Sandeep Negi, Principal Investigator.
7. University of Utah – National Science Foundation; “In-Situ Sensors”; \$1,028,602. Massood Tabib-Azar, Principal Investigator.
8. University of Utah – NIH National Institute of Child Health & Human Development; “C-AVP for Prenatal Testing”; \$2,688,129. Erin Witter Rothwell, Principal Investigator.
9. University of Utah – NIH National Institute of Mental Health; “Uplift Perinatal Depression”; \$1,117,500. Gwen A. Latendresse, Principal Investigator.
10. University of Utah – NIH National Heart Lung and Blood Institute; “Nucleic Acid Targeting Polymer”; \$1,862,500.
11. University of Utah – NIH National Institute on Drug Abuse; “Synthetic Cathinones”; \$1,862,500. Annetee Fleckenstein, Principal Investigator.
12. University of Utah – NIH National Institute of Neurological Disorders and Stroke; “Neural Control”; \$2,517,945. Andres Villu Maricq, Principal Investigator.
13. University of Utah – NIH National Institute of Mental Health; “Mechanisms of Suicide Risk”; \$2,384,762. Sheila Elizabeth Crowell, Principal Investigator.
14. University of Utah – DHHS Office of Minority Health; “Yep II”; \$1,290,000. Rosmary Alvarado, Principal Investigator.
15. University of Utah – NIH National Cancer Institute; “CCSG”; \$8,409,751. Mary C. Beckerle, Principal Investigator.
16. University of Utah – DHHS National Institutes of Health; “Ponatinib Therapy”; \$3,111,743. Thomas J. O’Hare, Principal Investigator.
17. University of Utah – DHHS National Institutes of Health; “R01-Cytokinesis”; \$1,862,500. Katharine S. Ullman, Principal Investigator.
18. University of Utah – DHHS National Institutes of Health; “Myc, MondoA and Txnip”; \$1,862,500. Donald E. Ayer, Principal Investigator.
19. University of Utah – DHHS National Institutes of Health; “Viral-induced Axonopathy”; \$2,803,540. Thomas E. Lane, Principal Investigator.

20. University of Utah – DHHS National Institutes of Health; “Mitochondrial Quality Control”; \$2,696,573. Jared P. Rutter.
21. University of Utah – NIH National Heart Lung and Blood Institute; “3D Cine MRI of Carotid Plaque”; \$2,681,890. Dennis L. Parker, Principal Investigator.
22. University of Utah – DHHS National Institutes of Health; “Training Grant in Genetics”; \$2,476,652. David Grunwald, Principal Investigator.
23. University of Utah – DHHS National Institutes of Health; “Hematology T32”; \$2,154,280. Gerald J. Spangrude, Principal Investigator.
24. University of Utah – NIH National Institute of General Medical Science; “Med Into Grad”; \$1,967,658. Dean Y. Li, Principal Investigator.
25. University of Utah – Patient Centered Outcomes Research Institute; “Eating, Activity and Health”; \$1,915,579. Qing Treitler Zeng, Principal Investigator.
26. University of Utah – DHHS National Institutes of Health; “PTF1 and Pancreatic Cancer”; \$1,912,250. Charles L. Murtaugh, Principal Investigator.
27. University of Utah – DHHS National Institutes of Health; “Effects of Dietary Selenium”; \$1,862,500. Michael Therron Howard, Principal Investigator.
28. University of Utah – NIH National Institute of Allergy and Infectious Disease; “Control of the Microbiota”; \$1,862,500. June Louise Round, Principal Investigator.
29. University of Utah – DHHS National Institutes of Health; “Novel Functions for SM-Class”; \$1,862,500. Demian Cazalla, Principal Investigator.
30. University of Utah – NIH National Heart Lung and Blood Institute; “R01 Stem Cell”; \$1,862,500. David A. Bull, Principal Investigator.
31. University of Utah – NIH National Institute of Diabetes Digestive and Kidney Disorders; “Intestinal LXR”; \$1,862,500. Amnon Schlegel, Principal Investigator.
32. University of Utah – DHHS National Institutes of Health; “Mechanistic Insights”; \$1,862,500. Brenda L. Bass, Principal Investigator.
33. University of Utah – DHHS National Institutes of Health; “Evolution of a Model Poxvirus”; \$1,862,500. Nels Christian Elde, Principal Investigator.

34. University of Utah – NIH National Institute of Child Health and Human Development; “Rapid Ec”; \$1,862,500. David Turok, Principal Investigator.
35. University of Utah – DHHS National Institutes of Health; “Support Cell Differentiation”; \$1,862,500. Suzanne L. Mansour, Principal Investigator.
36. University of Utah – NIH National Institute on Aging; “Artery Impairment TTAGGG”; \$1,862,500. Anthony Donato, Principal Investigator.
37. University of Utah – DHHS National Institutes of Health; “Kwan Hedgehog Signaling 2014”; \$1,862,500. Kristen M. Kwan, Principal Investigator.
38. University of Utah – NIH National Institute of Allergy and Infectious Disease; “Borrelia Burgdorferi Mitogen”; \$1,774,963. Janis J. Weis, Principal Investigator.
39. University of Utah – NIH National Institute of Allergy and Infectious Disease; “A Family of Compounds that”; \$1,750,750, Alberto Bosque Pardos, Principal Investigator.
40. University of Utah – NIH National Institute of Diabetes Digestive and Kidney Disorders; “Prorenin”; \$1,490,000. Yufeng Huang, Principal Investigator.
41. University of Utah – DHHS National Institutes of Health; “RT Genomic Data Visualization”; \$1,341,000. Gabor T. Marth, Principal Investigator.
42. University of Utah – NIH National Institute of Deafness and Other Communication Disorders; “Older Adult Hearing Loss”; \$1,208,790. Richard Klaus Gurgel, Principal Investigator.
43. University of Utah – University of Illinois at Chicago; “Metabolic Consequences Sickle”; \$1,158,165. Donald McClain, Principal Investigator.
44. University of Utah – DHHS National Institutes of Health; “K23: Help-CDM”; \$1,080,995. Nicholas E. Johnson, Principal Investigator.
45. University of Utah – MD Anderson Cancer Center; “Melanoma”; \$1,063,265. Lisa Anne Albright, Principal Investigator.
46. University of Utah – National Science Foundation; “Research Intensive Training”; \$2,999,981. Valerio Pascucci, Principal Investigator.
47. University of Utah – DHHS National Institutes of Health; “Large Volumetric Datasets”; \$1,339,035. Ross T. Whitaker, Principal Investigator.

48. University of Utah – US Agency for International Development; “GCAS-Water”; \$9,853,708. Steven John Burian, Principal Investigator.
49. University of Utah – National Science Foundation; “NRT Class”; \$2,990,362. James R. Ehleringer, Principal Investigator.
50. University of Utah - University of Texas at Houston; “Simulator for Phonosurgery”; \$1,294,760. Ingo R. Titze, PhD, Principal Investigator.
51. University of Utah – DOD Defense Advanced Research Projects Agency; “Darpa Haptix 2014”; \$16,302,653.
52. University of Utah – NIH National Institutes of Biomedical Imaging and Bioengineering; “Mirna Nanomed of Bone Neoplasm”; \$1,637,000. Jindrich Kopecek, Principal Investigator.
53. University of Utah – NIH National Institute on Drug Abuse; “Phasic Dopamine and Meth”; \$2,742,119. Kristen A. Keefe, Principal Investigator.
54. University of Utah – NIH National Cancer Institute; “Chimeric P53 for TNBC Therapy”; \$1,862,500. Carol Lim, Principal Investigator.
55. University of Utah – NIH National Institute of General Medical Science; “Signaling by Chemoreceptors”; \$3,617,081. John Stanfield Parkinson, Jr., Principal Investigator.
56. University of Utah – DHHS National Institutes of Health; “Cholinergic Synapses”; \$2,425,965. Andres Villu Maricq, Principal Investigator.
57. University of Utah – DHHS National Institutes of Health; “Cellular mRNA Labeling”; \$1,862,500. Jennifer M. Heemstra, Principal Investigator.
58. University of Utah – DHHS National Institutes of Health; “Synaptic Function”; \$1,862,500. Erik Jorgensen, Principal Investigator.
59. University of Utah – DHHS National Institutes of Health; “Protein Turnover”; \$1,862,500. Markus Babst, Principal Investigator.
60. University of Utah – DHHS National Institutes of Health; “Type III Injectisome”; \$1,862,500. Kelly T. Hughes, Principal Investigator.
61. University of Utah – DHHS National Institutes of Health; “War in the Life Course”; \$2,705,427. Kim Korinek, Principal Investigator.

62. University of Utah – NIH National Institute of General Medical Science; “Western Region Reach”; \$3,000,000. John Thomas Langell, Principal Investigator.
63. University of Utah – NIH National Cancer Institute; “Bhaskara 1,2 Grant Resub”; \$1,862,500. Srividya Bhaskara, Principal Investigator.
64. University of Utah – US Department of Education; “Changing the Odds”; \$3,942,544. Ruth V. Watkins, Principal Investigator.
65. University of Utah – US Department of Energy; “CO2 Enhanced Oil Recovery”; \$1,057,920. Milind Deo, Principal Investigator.
66. University of Utah – DHHS National Institutes of Health; “Mobile Elements”; \$3,158,971. Lynn B. Jorde, Principal Investigator.
67. University of Utah – NIH National Eye Institute; “Diabetic Retina & Comp-ANG1”; \$2,580,962. Balamurali Krishna Ambati, Principal Investigator.
68. University of Utah – NIH National Heart Lung and Blood Institute; “Nets Inhibitory Factors”; \$2,536,895. Guy A. Zimmerman, Principal Investigator.
69. University of Utah – NIH National Heart Lung & Blood Institute; “Selective Regulation by PDE3”; \$2,135,043. Matthew A. Movsesian, Principal Investigator.
70. University of Utah – DHHS National Institutes of Health; “Nerve Regeneration Resubmissio”; \$1,887,247. Christi M. Terry, Principal Investigator.
71. University of Utah – NIH National Institute of Mental Health; “Zebrafish Neural Circuits”; \$1,862,500. Richard Dorsky, Principal Investigator.
72. University of Utah – NIH National Institute of Diabetes Digestive and Kidney Disorders; “Expec Fitness and Virulence”; \$1,862,500. Matthew A. Mulvey, Principal Investigator.
73. University of Utah – NIH National Institute on Aging; “Micromnas and Chronic”; \$1,862,500. Ryan M. O’Connell, Principal Investigator.
74. University of Utah – DHHS National Institutes of Health; “Control of Pyruvate Metabolism”; \$1,862,500. Jared P. Rutter, Principal Investigator.
75. University of Utah – NIH National Institute of Diabetes Digestive and Kidney Disorders; “Cellular Uptake of Iron”; \$1,862,500. Jerry Kaplan, Principal Investigator.

76. University of Utah – NIH National Eye Institute; “Reg of Eye Morphogenesis”; \$1,862,500. Sabine Fuhrmann, Principal Investigator.
77. University of Utah – DHHS National Institutes of Health; “Poor Scar Formation”; \$1,862,500. Ravi Ranjan, Principal Investigator.
78. University of Utah – NIH National Institute of Neurological Disorders and Stroke; “Iron Chelators for AD”; \$1,341,000. Gang Liu, Principal Investigator.
79. University of Utah – DHHS National Institutes of Health; “Semi-Automated Methods”; \$1,335,094. Ramkiran Gouripedi, Principal Investigator.
80. Utah State University – US Department of Education; “ARRA: New Mexico K-3 Plus Extended School Year Validation Study”; \$4,380,528. Cynthia Rowland, Principal Investigator; Mustafa Karakaplan, Margaret Lubke, Damon Cann, Co-Principal Investigators.
81. Utah State University – US Department of Health and Human Services –National Institutes of Health; “NIH Biological Engineering Hyduke”; \$1,935,358. Daniel Robert Hyduke, Principal Investigator; Nicholas Flann, Co-Principal Investigator.
82. Utah State University – US National Science Foundation; “Sustainable Electrified Transportation (SELECT) / ERC”; \$18,500,000. Regan Zane, Principal Investigator; David F. Feldon, Paul Barr, Zeljko Pantic, Co-Principal Investigators.
83. Utah State University – UT Department of Health; “Up to 3 Early Intervention”; \$1,144,080. Susan Olsen, Principal Investigator.
84. Utah State University – UT Department of Workforce Services; “Relationship Skills”; \$2,400,000. Brian Higginbotham, Principal Investigator; Kay Bradford, Linda Skogrand, Co-Principal Investigators.
85. Utah State University – US National Science Foundation; “NRT-DESE: Training data-enabled and flexible professionals for careers in climate adaptation”; \$2,990,798. Nancy Huntly, Principal Investigator; Courtney Flint, Shih-Yu Wang, Patrick Belmont, Co-Principal Investigators.
86. Utah State University – University of Nebraska; “Technical Support to Establish a Center of Advances Studies in Water at Mehran University”; \$1,260,333. Mac McKee, Principal Investigator.
87. Utah State University – US National Science Foundation; “NSF: Transformative Program in Synthetic Biomanufacturing”; \$2,999,564. Kurt Becker, Principal Investigator; Bruce Bugbee, Randolph V. Lewis, Heng Ban, Co-Principal Investigators.

88. Utah State University – UT Department of Workforce Services; “CCPDI FY 15”; \$1,659,172. Ann Austin, Principal Investigator.
89. Utah State University – UT Department of Workforce Services; “STEMlink Afterschool Grant for Utah and Salt Lake County”; \$1,068,600. Jolene Bunnell, Principal Investigator; Vernon Parent, Cassandra Spaeth, Co-Principal Investigators.
90. Utah State University – US Department of Ag-National Institute of Food & Ag (NIFA); “Grease to Green and Bonneville Flats Races for Biodiesel Education”; \$1,784,287. Foster Agblevor, Principal Investigator; Lance Seefeldt, Co-Principal Investigator.
91. Utah State University – University of California at Berkeley; “Far Ultraviolet (FUV) Imager”; \$1,948,149. Jed Hancock, Program Manager.
92. Utah State University – Misc Federal Sponsors; “Solus Prime”; \$7,892,905. Doug Jewell, Principal Investigator.
93. Utah State University – Applied Technology Associates Aerospace; “Space Technology Research and Integrated Vehicle Experiments (STRIVE) To0011”; \$1,084,486. John Santacroce, Program Manager.
94. Utah State University – Army; “Precision Lightweight Weapon and Sensor Mount Program Standard State Position and Time (SSPAT)”; \$1,432,124. Mike Wojcik, Principal Investigator.
95. Utah State University – US Department of Education; “Utah State University STARS! # Gear Up Partnership; \$16,439,198. Jim Dorward, Principal Investigator. Eric Packenham, Co-Principal Investigator.
96. Utah State University – US Department of Education; “Exploring Practice-Outcome Linkage: A Comparison of STEM Schools and their Comprehensive Counterpart; “\$1,599,647. Colby Tofel-Grehl, Principal Investigator; Beth MacDonald, David F. Feldon, Co-Principal Investigators.
97. Utah State University – UT Department of Workforce Services; “Stepfamily Education”; \$1,120,797. Brian Higginbotham, Principal Investigator.
98. Utah State University – UT Department of Workforce Services; “HERO Program –Prescription Drug Abuse”; \$1,034,256. Kenneth White, Principal Investigator.

99. Utah State University – US Department of Ed-Institute of Education Sciences; “Bullying Prevention in Positive Behavior Support”; \$3,464,810. Richard West, Principal Investigator; Scott Ross, Co-Principal Investigator.
100. Utah State University – US Department of Ed-Institute of Education Sciences; “Supporting Knowledge in Language, Literary and Informational Texts”; \$1,499,606. Sandra Gillam, Principal Investigator; Cindy Jones, Ron Gillam, Ray Reutzel, Co-Principal Investigators.
101. Utah State University – Misc Private Sources; “BRRATT”; \$1,893,300. Matt Cupal, Principal Investigator.

C. Awards

1. University of Utah – NIH National Cancer Institute; “Cancer Center Support Grant”; \$1,258,228. Mary C. Beckerle, Principal Investigator.
2. University of Utah – NIH National Cancer Institute; “SEER”; \$1,751,697. Wallace Akerley, Principal Investigator.
3. University of Utah – DOE National Nuclear Security Admin; “PSAAPII”; \$2,240,000. Philip J. Smith, Principal Investigator.
4. University of Utah – NIH National Institute of Child Health and Human Development; “Williams Syndrome”; \$1,056,212. Julie R. Korenberg, Principal Investigator.
5. University of Utah – NIH National Cancer Institute; “Enhancing End-of-Life Bereavement Outcomes among Cancer”; \$2,031,321. B. Kathleen Mooney, Principal Investigator.
6. University of Utah – Otsuka America Pharmaceutical Inc.; “Otsuka Pharm-Antipsychotic Med”; \$3,932,410. Deborah Ann Yurgelun-Todd, Principal Investigator.
7. University of Utah – UT Department of Health; “Medicaid Subaward-Children’s Healthcare Improvement Col”; \$2,155,669. Ernest Charles Norlin, Principal Investigator.
8. University of Utah – CDC National Institute of Occupational Safety and Health; “Occupational Safety and Health”; \$1,476,000.
9. University of Utah – NIH National Cancer Institute; “MIRNA and Colorectal Cancer: Associations with Tumor PHE”; \$1,371,396. Marty Slattery, Principal Investigator.
10. Utah State University – Missile Defense Agency; “Advance Data Transfer Equipment (ADTE) Follow on”; \$1,541,369. Brent Carlsen, Program Manager.

11. Utah State University – US Department of Education; “STARS! (Science, Technology, Arithmetic, Reading Students) Gear Up”; \$2,234,400. Eric Packenham, Principal Investigator.
12. Utah State University – UT Office of Education; “Utah Professional Development and Technical Assistance System”; \$11,151,178.16. John Copenhaver, Principal Investigator.
13. Utah State University – US National Science Foundation; “Collaborative Research: Progressions of Skill Development in Biology Doctorates”; \$1,151,431. David F. Feldon, Principal Investigator.
14. Utah State University – UT Department of Workforce Services; “Relationship Skills”; \$2,400,000. Brian Higginbotham, Principal Investigator; Kay Bradford, Linda Skogrand, Co-Principal Investigators.
15. Utah State University – Misc Federal Sponsors; “Solus Prime”; \$2,866,285. Matt Cupal, Program Manager.
16. Utah State University – Missile Defense Agency; “Air Force Research Laboratory Space Vehicles Directorate Support”; \$1,000,000. John Santacroce, Program Manager.

D. Academic Items Received and Approved

1. New Programs

- a. The University of Utah – Combined Bachelor of Science and Master of Science in Chemistry
- b. The University of Utah – Graduate Certificate in Sustainability
- c. The University of Utah – Honors Integrated Minor in Ecology and Legacy
- d. Utah State University – Concentration in Film Production within BFA in Theatre: Design and Technology Emphasis
- e. Utah State University – Minor in Landscape Architecture

2. New Administrative Unit

- a. The University of Utah – Department of Entrepreneurship and Strategic Management
- b. The University of Utah – Policy Institute (*Provisional Approval*)

3. Program Transfer

The University of Utah – Emphasis in Psychiatric Mental Health Nurse Practitioner transfer from Masters of Science degree to the Doctor of Nursing Practice degree

4. Three-Year Review

- a. The University of Utah – Bachelor of Science in Applied Mathematics
- b. The University of Utah – Multi-Disciplinary Design Minor
- c. The University of Utah – PhD in Pharmacotherapy Outcomes Research & Health Policy

- d. Dixie State University – Bachelor of Science in Music Education
 - e. Dixie State University – Physical Therapist Assistant
 - f. Dixie State University – Theatre Program
 - i. Bachelor of Art/Bachelor of Science in Theatre
 - ii. Bachelor of Art/Bachelor of Science in Theatre Education
5. Seven-Year Review
- a. The University of Utah – Department of City and Metropolitan Planning
 - b. The University of Utah – Department of Health Promotion and Education
 - c. The University of Utah – Department of Neurobiology and Anatomy
 - d. The University of Utah – Department of Parks, Recreation, and Tourism
 - e. The University of Utah – Nursing PhD and Gerontology Master of Science
6. Name Change
- a. Utah State University – Entrepreneurship Specialization in MBA to Strategic Business Development and Venturing in MBA
 - b. Utah State University – Human Resource Management Specialization in MBA to Business Analytics Specialization in MBA
 - c. Utah State University – Personal Financial Planning Specialization in MBA to Finance Specialization in MBA
 - d. Southern Utah University – Bachelor of Science in Physical Education with an Emphasis in Teaching/Coaching to Bachelor of Science in Physical Education in Teaching/Coaching
 - e. Salt Lake Community College – Associate of Applied Science in Geomatics to Associate of Applied Science in Surveying & Geomatics
7. Discontinuance
The University of Utah – Clinical Nurse Leader Emphasis in the Master of Science Nursing Degree Program
- E. Executive Committee Items Received and Approved
Southern Utah University – Approval of Aviation Program Lease Agreements (Attachment)

David L. Buhler
Commissioner of Higher Education

DLB/KLS
Attachments

STATE BOARD OF REGENTS MEETING
DIXIE STATE UNIVERSITY, ST. GEORGE, UTAH
KENNETH N. GARDNER STUDENT CENTER / JEFFREY R. HOLLAND CENTENNIAL COMMONS
JULY 17, 2014

Contents of Minutes

Attendance	1
Oath of Office (Brady L. Harris)	1
Acknowledgements	2
Dixie State University Presidential Appointment	2
Adjournment	2

DRAFT

STATE BOARD OF REGENTS MEETING
DIXIE STATE UNIVERSITY, ST. GEORGE, UTAH
KENNETH N. GARDNER STUDENT CENTER / JEFFREY R. HOLLAND CENTENNIAL COMMONS
JULY 17, 2014

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

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

Regents Absent

James T. Evans
Harris H. Simmons

Office of the Commissioner

David L. Buhler, Commissioner

Chair Campbell called the Board of Regents Committee of the Whole to order at **7:00 a.m.**

Oath of Office

Brady L. Harris

Having been appointed by the governor as the student member of the Board of Regents, Brady L. Harris took the oath of office.

It was moved by Regent Stoddard and seconded by Regent Theurer 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 7:05 a.m. to 2:45 p.m.

Chair Campbell called the Board of Regents Committee of the Whole to order again at **3:30 p.m.**

Acknowledgements

Chair Campbell acknowledged President Stephen Nadauld and thanked him for his many years of leadership at Dixie State University. He also recognized the Dixie State University Presidential Search Committee and thanked them and others from the Commissioner's Office and Dixie State University who assisted with the significant undertaking of searching for a president.

Regent Clyde, chair of the Dixie State University Presidential Committee, President Nadauld, and Steve Caplin, Chair of the Dixie State University Board of Trustees also made comments.

Dixie State University Presidential Appointment

Regent Clyde, Chair of the Search Committee, moved to appoint Richard "Biff" Williams as the next president of Dixie State University. It was seconded by Regent Prince. The motion carried unanimously.

President and Mrs. Williams were introduced to the audience. Chair Campbell and Commissioner Buhler each congratulated and welcomed them. President and Mrs. Nadauld presented the Williams with a Dixie welcome basket. President and Mrs. Williams each expressed the honor they felt in being selected to be a part of the Dixie State University community.

The Committee of the Whole adjourned at **3:49 p.m.** and was followed by a reception.

Kirsten Schroeder, Executive Secretary

Date Approved:

STATE BOARD OF REGENTS MEETING
SOUTHERN UTAH UNIVERSITY, CEDAR CITY, UTAH
R. HAZE HUNTER CONFERENCE CENTER
FRIDAY, JULY 18, 2014

Contents of Minutes

Attendance	1
State of the University	2
General Consent Calendar	2
Reports of Board Committees	
<u>Academic and Student Affairs Committee</u>	2
USHE Completion Grants	
State Systems Transformation Co-creation Participation	
Utah Data Alliance (UDA) – Update Report	
<u>Finance/Facilities Committee</u>	3
Southern Utah University – Campus Master Plan Approval	
Southern Utah University – Ratification of Property Gifts for the Beverly Taylor Sorenson Center for the Arts	
Adoption of Policy R611, Veterans Tuition Gap Program	
Utah State University – Brigham City Regional Campus Ground Lease for the New Academic Building	
Utah State University – Innovation Campus (Research Park) Lease-purchase Agreement	
Weber State University – Approval of Station Park Property Lease in Farmington, Utah	
University of Utah – Property Purchase	
University of Utah – Energy Efficiency Project Approval	
University of Utah – Approval to Remodel the Biomedical Polymers Research Building Remodel	
University of Utah – Farmington Ambulatory Care Center Project Approval	
Salt Lake Community College – Westpointe Center Property Acquisition	
Salt Lake Community College – West Valley City Property Lease	
USHE Budget Framework for FY 16	
University of Utah – Series 2014A General Revenue and Refunding Bonds Sale	
2014-15 Mission Based Funding – Distinctive Mission	4
2014-15 Mission Based Funding – Acute Equity	5
2013-14 USHE Performance Funding Allocations	5
2014-15 USHE Performance Funding Measures	5
Completion Initiatives and Goals for 2015	5
Resolution of Appreciation – Stephen D. Nadauld	5
USHE – Institutional State-funded Capital Development Projects for 2015-16	5
Adjournment	6

DRAFT

STATE BOARD OF REGENTS MEETING
SOUTHERN UTAH UNIVERSITY, CEDAR CITY, UTAH
R. HAZE HUNTER CONFERENCE CENTER
FRIDAY, JULY 18, 2014

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

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

Regents Absent

James T. Evans
Harris H. Simmons

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education
Elizabeth Hitch, Associate Commissioner for Academic and Student Affairs
Gregory L. Stauffer, Associate Commissioner for Finance and Facilities
David A. Feitz, Associate Commissioner and Executive Director, UHEAA

Institutional Presidents

David W. Pershing, University of Utah
Stan L. Albrecht, Utah State University
Charles A. Wight, Weber State University
Scott L Wyatt, Southern Utah University
Gary L. Carlston, Snow College
Stephen D. Nadauld, Dixie State University
Jeffery Olson, Senior Vice President for Academic Affairs, Utah Valley University
Tim Sheehan, Vice President of Government and Community Relations, 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 7:30 a.m. with a breakfast meeting; they were joined by the Southern Utah University Board of Trustees. Following breakfast, the Board of Regents met with the Institution Presidents at 9:00 a.m., for one hour, discussing possible issues the Utah System of Higher Education and the Board of Regents could focus on in the coming year. The Regents then met in committees until 11:30 a.m.

The Committee of the Whole was called to order at 11:35 a.m.

Chair Campbell welcomed new student regent Brady Harris and reported he was sworn into office the day previously at Dixie State University. Chair Campbell excused Regents Simmons and Evans.

State of the University

President Wyatt gave a presentation on the state of Southern Utah University focusing on many of the university's successful student programs, such as Campus Connections, New Student Orientation, Thunder Academy and the Passport Program.

The Committee of the Whole broke for lunch at 12:00 p.m. and was called back to order by Chair Campbell at 12:55 p.m.

General Consent Calendar (TAB R)

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

- A. Minutes – Minutes of the Board meeting May 16, 2014, Weber State University, Ogden, Utah.
- B. Grant Proposals
- C. Awards
- D. Academic Items Received and Approved
- E. Executive Committee Item Approved

Reports of Board Committees

Academic and Student Affairs Committee

USHE Completion Grants (TAB A)

Regent Prince briefly reported on this information item. No action was taken.

State Systems Transformation Co-creation Participation (TAB B)

Regent Prince briefly reported on this information item. No action was taken.

Utah Data Alliance (UDA) – Update Report (TAB C)

Regent Prince briefly reported on this information item. No action was taken.

Finance/Facilities Committee

Southern Utah University – Campus Master Plan Approval (TAB D)

Regent Marquardt reported on three changes to the updated SUU Campus Master Plan. **It was moved by Regent Marquardt and seconded by Regent Clyde to approve the updated plan. The motion carried.**

Southern Utah University – Ratification of Property Gifts for the Beverly Taylor Sorenson Center for the Arts (TAB E)

Regent Marquardt reported on two property parcels given to SUU, as gifts, to be used for the new Beverly Taylor Sorenson Center for the Arts facility. **It was moved by Regent Marquardt and seconded by Regent Barnes to ratify SUU's acceptance of the gifts. The motion carried.**

Adoption of Policy R611, Veterans Tuition Gap Program (TAB F)

Regent Marquardt reported on the new policy addressing the passage of SB 16, Veterans Tuition Gap Coverage, that passed in the 2014 Utah Legislative Session. **It was moved by Regent Marquardt and seconded by Regent Davis to approve the new policy, R611, Veterans Tuition Gap Program. The motion carried.**

Regent Marquardt reported the following three items have to do with leases; therefore he rolled them into one motion.

Utah State University – Brigham City Regional Campus Ground Lease for the New Academic Building (TAB G)

Regent Marquardt reported the type of bond Brigham City has determined as most advantageous is one where the city is required to retain an ownership interest; thus their request to enter into a ground lease with Brigham City to facilitate the city's issuance of bonds to finance its commitment of \$7.5 million for construction of Utah State University's Academic Building project.

Utah State University – Innovation Campus (Research Park) Lease-purchase Agreement (TAB H)

Regent Marquardt reported on Utah State University's request to enter into a lease-purchase for a facility on its Innovation Campus. This facility is a specialized high-bay building and vehicle test track.

Weber State University – Approval of Station Park Property Lease in Farmington, Utah (TAB I)

Regent Marquardt reported on WSU's request to lease property in Farmington, Utah to establish a Professional Education Center for expansion of its Continuing Education programs.

It was moved by Regent Marquardt and seconded by Regent Pitcher to approve the following items as outlined in their tab materials: Tab G, Tab H and Tab I. The motion carried.

Regent Marquardt reported on the following four items, all dealing with University of Utah, were to be rolled into one motion.

University of Utah – Property Purchase (TAB J)

Regent Marquardt reported on University of Utah's request to purchase property for relocation of University departments during the demolition and replacement of the School of Medicine Building.

University of Utah – Energy Efficiency Project Approval (TAB K)

Regent Marquardt reported on the University of Utah's request for approval of an energy efficiency project for three energy intensive major research buildings.

University of Utah – Approval to Remodel the Biomedical Polymers Research Building Remodel (TAB L)

Regent Marquardt reported on the University of Utah's request to remodel the Biomedical Polymers Research Building with non-state funds.

University of Utah – Farmington Ambulatory Care Center Project Approval (TAB M)

Regent Marquardt reported on the University of Utah's request for design and building approval for an Ambulatory Care Center Facility in Farmington, the purchase of which was approved by the Regents in November 2012.

It was moved by Regent Marquardt and seconded by Regent Harris to approve the following items as outlined in their tab materials: Tab J, Tab K, Tab L and Tab M. The motion carried.

Regent Marquardt reported on the following two items, both pertaining to SLCC, and made one motion to approve both.

Salt Lake Community College – Westpointe Center Property Acquisition (TAB N)

Regent Marquardt reported SLCC requests authorization to proceed with the purchase of property that has been identified as the future site for the Career and Technical Education (CTE) and Learning Resource Building.

Salt Lake Community College – West Valley City Property Lease (TAB O)

Regent Marquardt reported SLCC requests authorization to lease space in West Valley City for the establishment of a Community Learning Center.

It was moved by Regent Marquardt and seconded by Regent Barnes to approve SLCC's requests as outlined in Tab N and Tab O. The motion carried.

USHE Budget Framework for FY 16 (TAB P)

Regent Marquardt reported the budget framework is identical to the one the board approved in May 2014 with the exception of slight modifications. The framework is intended to guide the formulation of the Commissioner's recommendation for the FY 16 budget request, to be approved at the September 2014 meeting. **It was moved by Regent Marquardt and seconded by Regent Clyde to approve the updated Draft Budget Framework. The motion carried.**

University of Utah – Series 2014A General Revenue and Refunding Bonds Sale (TAB Q)

Regent Marquardt briefly reported on this information item. No action was taken.

2014-15 Mission Based Funding – Distinctive Mission (TAB S)

Commissioner Buhler reported each institution submitted a revised detailed initiative description to align with the update of the actual legislative appropriation of \$7 million. **It was moved by Regent Theurer and**

seconded by Regent Davis to approve the Distinctive Mission Initiatives and allocations as outlined in Tab S. The motion carried.

2014-15 Mission Based Funding – Acute Equity (TAB T)

Commissioner Buhler reported on the updated Mission-Based Funding [Acute Equity] budget initiatives and allocations from \$69.7 million request to \$50 million allocation. **It was moved by Regent Davis and seconded by Regent Stoddard to approve the Acute Equity initiatives and allocations. The motion carried.**

2013-14 USHE Performance Funding Allocations (TAB U)

Commissioner Buhler reported the first page of the attachment shows what the Regents approved last year and the following pages show each institution's goals and where they are now. **It was moved by Regent Theurer and seconded by Regent Barnes to approve the institutional allocations. The motion carried.**

2014-15 USHE Performance Funding Measures (TAB V)

Commissioner Buhler reported on the proposed performance funding measures for the coming year (2014-15). **It was moved by Regent Davis and seconded by Regent Theurer to approve each institution's core performance measures, specific measurements, metrics, current data, allocations, and one-year goal for fiscal year 2015 as outlined in Tab V. The motion carried.**

Completion Initiatives and Goals for 2015 (TAB W)

Commissioner Buhler reported to the board on the priority of improving college completion. Presidents Pershing, Wight and Nadauld reported on what their institutions are doing to help improve college completion. **It was moved by Regent Valdez and seconded by Regent Beesley to commend the presidents and institutions of the Utah System of Higher Education for their first year progress in implementing completion strategies as outlined by resolution in July 2013, and to further direct the institutions to develop goals for 2015, by January 1, 2015, as described in the attachment to Tab W. The motion carried.**

Resolution of Appreciation

Stephen D. Nadauld

Regent Prince spoke in support of a resolution of appreciation for Dixie State University President, Stephen D. Nadauld, and his many years of service to the Utah System of Higher Education as president of two institutions. **It was moved by Regent Prince and seconded by Regent Clyde to adopt the resolution of appreciation for President Nadauld. The motion carried.**

USHE – Institutional State-funded Capital Development Projects for 2015-16 (TAB X)

Associate Commissioner Gregory Stauffer gave the board an introductory presentation regarding the Regents' process for prioritizing capital development projects. He also noted that there had been additional changes on the institution's projects in the last few days that are not part of the original attachment to Tab X.

Regent Marquardt, Chair of the Capital Facilities Committee, reported to the board the committee's discussion around possibly putting together a ranked package for the Building Board surrounding a theme, such as STEM (Science, Technology, Engineering, and Mathematics) buildings, and to build a coalition

with political support and other organizational allies to obtain funding from the legislature for several STEM buildings. This would not benefit all campuses this year, however if the package was funded, it would clear the deck for other buildings in future years. He finished with adding all of the proposed projects deserve funding, and the committee discussed the most advantageous ways to compete for funding.

The Regents heard presentations on the following proposed state-funded projects:

- Utah State University – Biological Sciences Building Clinical Services Building (President Albrecht)

[The Board of Regents took a break from **2:20 p.m. and resumed at 2:35 p.m.**]

- University of Utah – Crocker Science Center (George Thomas Building Renovation, Addition, and Seismic Upgrade) (President Pershing and Henry White, Dean of Science)
- Weber State University – Social Sciences Building Renovation (President Wight)
- Southern Utah University – New Business Building (President Wyatt)
- Snow College – New Science Building (Interim President Carlston)
- Dixie State College – Physical Education/Student Wellness Center (President Nadauld and Greg Layton, Student Body President)
- Utah Valley University – Performing Arts Building I (Val Peterson, Vice President Finance and Administration)
- Salt Lake Community College – Westpointe Center Campus -Career and Technical Education (CTE) Classroom and Learning Resource Building (Tim Sheehan, Vice President Government and Community Relations)

No action was taken on this item at this time. The board will reconvene in August to approve the prioritization of the projects.

The Committee of the Whole adjourned at 3:59 p.m. The Board did not meet in Executive Session.

Kirsten Schroeder, Executive Secretary

Date Approved:

STATE BOARD OF REGENTS MEETING
CONFERENCE CALL
TUESDAY, AUGUST 19, 2014

Contents of Minutes

Attendance	1
Capital Development Project Prioritization and Approval	2
Adjournment	2

DRAFT

STATE BOARD OF REGENTS MEETING
CONFERENCE CALL
TUESDAY, AUGUST 19, 2014

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Daniel W. Campbell, Chair
France A. Davis, Vice Chair
Jessellie B. Anderson
Nina R. Barnes
Bonnie Jean Beesley
Brady L. Harris
Marlin K. Jensen
Robert S. Marquardt
Jed H. Pitcher
Robert W. Prince
Harris H. Simmons
Mark R. Stoddard
Teresa L. Theurer
Joyce P. Valdez

Regents Absent

Keith M. Buswell
Leslie Brooks Castle
Wilford W. Clyde
James T. Evans
John H. Zenger

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education
Gregory L. Stauffer, Associate Commissioner for Finance and Facilities
Ralph Hardy, Assistant Commissioner for Facilities Planning
Spencer Jenkins, Assistant Commissioner for Public Affairs
Melanie Heath, Director of Communications

Institutional Representatives

David T. Cowley, Vice President for Business and Finance, Utah State University
Charles A. Wight, President, Weber State University
Norman C. Tarbox, Vice President of Administrative Services, Weber State University
Scott L. Wyatt, President, Southern Utah University
Gary L. Carlston, Interim President, Snow College
Richard "Biff" Williams, President, Dixie State University
Val L. Peterson, Vice President of Finance and Administration, Utah Valley University

Others

Kevin Opsahl, Herald Journal

The Committee of the Whole was called to order at **4:00 p.m.**, roll was called and a quorum established.

Capital Development Project Prioritization and Approval (TAB A)

Regent Marquardt, Chair of the Capital Facilities Committee, thanked the committee and Commissioner's staff for their work on this. He briefly explained the process and summary of the scoring points of the capital development priorities. He reported that this year the ranking order reflects recent conversations around STEM building priorities and constructing a legislative funding package around STEM. There was additional conversation around confirming the fairness of the process and the next steps in the legislative procedure. **It was moved by Regent Marquardt and seconded by Regent Pitcher to approve of the following rank order of Capital Development Priorities as outlined in the updated handout, "Summary of Scoring Points for 2015-16":**

1. **University of Utah – Crocker Science Center (George Thomas Building Renovation, Addition and Seismic Upgrade)**
2. **Snow College – New Science Building**
3. **Salt Lake Community College – Career & Technical Education (CTE) Classroom and Learning Resource Building-Westpointe Center**
4. **Utah State University – Biological Sciences Building**
5. **Weber State University – Social Science Building Renovation**
6. **Dixie State University – Physical Education/Student Wellness Center**
7. **Utah Valley University – Performing Arts Building 1**
8. **Utah State University – Clinical Services Building**
9. **Southern Utah University – New Business Building**

The motion carried unanimously.

The Committee of the Whole adjourned at **4:21 p.m.**

Kirsten Schroeder, Executive Secretary

Date Approved:

STATE BOARD OF REGENTS MEETING
SALT LAKE COMMUNITY COLLEGE, SALT LAKE CITY, UTAH
TAYLORSVILLE REDWOOD CAMPUS
ACADEMIC AND ADMINISTRATION BUILDING (AAB) & STUDENT CENTER (STC)
SEPTEMBER 11, 2014

Contents of Minutes

Attendance	1
Acknowledgements	2
Salt Lake Community College Presidential Appointment	2
Adjournment	2

DRAFT

STATE BOARD OF REGENTS MEETING
SALT LAKE COMMUNITY COLLEGE, SALT LAKE CITY, UTAH
TAYLORSVILLE REDWOOD CAMPUS
ACADEMIC AND ADMINISTRATION BUILDING (AAB) & STUDENT CENTER (STC)
SEPTEMBER 11, 2014

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Daniel W. Campbell, Chair
France A. Davis, Vice Chair
Jesselie B. Anderson
Nina R. Barnes
Bonnie Jean Beesley
Keith M. Buswell
Wilford W. Clyde
Brady L. Harris
Marlin K. Jensen
Robert S. Marquardt
Jed H. Pitcher
Robert W. Prince (not present at the 2:30 p.m. Committee of the Whole)
Harris H. Simmons
Mark R. Stoddard
Teresa L. Theurer
Joyce P. Valdez

Regents Absent

Leslie Brooks Castle
James T. Evans
John H. Zenger

Office of the Commissioner

David L. Buhler, Commissioner

SLCC Board of Trustees

Gail Miller, Chair
Stanley Parrish, Vice Chair

Chair Campbell called the Board of Regents Committee of the Whole to order at **7:31 a.m.**

It was moved by Regent Stoddard and seconded by Regent Barnes 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 7:36 a.m. to 2:12 p.m.

Chair Campbell called the Board of Regents Committee of the Whole to order again at **2:42 p.m.**

Acknowledgements

Chair Campbell acknowledged the Salt Lake Community College Presidential Search Committee and thanked them and others from the Commissioner's Office and Salt Lake Community College who assisted with the significant undertaking of searching for a president.

Vice Chair Davis, Chair of the Salt Lake Community College Presidential Committee, and Gail Miller, Chair of the Salt Lake Community College Board of Trustees also made comments.

Salt Lake Community College Presidential Appointment

Vice Chair Davis (Chair of the SLCC Search Committee) moved to appoint Deneece Huftalin as the next president of Salt Lake Community College. It was seconded by Regent Anderson. The motion carried unanimously.

President Deneece and Mr. Tim Huftalin were introduced to the audience. Chair Campbell and Commissioner Buhler each congratulated and welcomed them. Trustee Chair Miller presented the Huftalins with a SLCC welcome basket. President Huftalin thanked the Board of Regents, SLCC Board of Trustees and all who participated in the important process of searching for a president. She noted this was a "wow" moment for her and she would serve as president with great honor, dignity and in a way that makes the SLCC community proud.

Commissioner Buhler congratulated and welcomed President Huftalin as the newest president of Salt Lake Community College on behalf of the other presidents in the Utah System of Higher Education.

The Committee of the Whole adjourned at **2:55 p.m.** and was followed by a reception.

Kirsten Schroeder, Executive Secretary

Date Approved:

Southern Utah University – Approval of Aviation Program Lease Agreements

The Executive Committee of the Board met on July 31, 2014 and formally approved Southern Utah University's request to enter into a one-year Lease and a Safety and Related Services Agreement with Upper Limit Aviation (ULA) to enable SUU to continue their approved Aerospace/Aviation Technology-Professional Pilot Program in compliance with Veterans Administration rules pertaining to financial assistance for veterans in the program.