

January 14, 2015

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 14, 2014, Utah Valley University, Orem, Utah (Attachment).
2. Minutes of the Board Meeting December 11, 2014, Snow College, Ephraim, Utah (Attachment).

B. Grant Proposals

1. University of Utah – DHHS National Institutes of Health; “Cannula-Based Super-Resolution”; \$3,598,546. Rajesh Menon, Principal Investigator.
2. University of Utah – DOD Defense Advanced Research Projects Agency; “A4V”; \$2,975,564. Matthew Brendon Might, Principal Investigator.
3. University of Utah – NIH National Heart Lung and Blood Institute; “Doddall R01”; \$2,503,092. Derek James Doddall, Principal Investigator.
4. University of Utah – DHHS National Institutes of Health; “Deans Innovator”; \$2,235,000. Tara Lynn Deans, Principal Investigator.
5. University of Utah – NIH National Institute of Biomedical Imaging and Bioengineering; “Electrophys Flow Cytometry”; \$1,725,500. Richard D. Rabbitt, Principal Investigator.
6. University of Utah – NIH National Institute of Neurological Disorders and Stroke; “Neuronal Pathfinding Astrocyte”; \$1,117,500. Vladimir Hlady, Principal Investigator.
7. University of Utah – DOD Defense Threat Reduction Agency; “IMS of Actinides”; \$1,100,000. Luther McDonald IV, Principal Investigator.
8. University of Utah – National Science Foundation; “Pire Mi-Andes: Mining Impacts”; \$4,200,000. William P. Johnson, Principal Investigator.

9. University of Utah – NIH National Cancer Institute; “Map Third Submission”; \$3,742,582. Margaret F. Clayton, Principal Investigator.
10. University of Utah – NIH National Human Genome Research Institute; “Public Attitudes”; \$2,007,708. Erin Witter Rothwell, Principal Investigator.
11. University of Utah – California State University San Bernardino; “Respite Services for CGS Resub”; \$1,759,256. Michael Caserta, Principal Investigator.
12. University of Utah – NIH National Institute of Diabetes and Digestive and Kidney Disorders; “CGM Diabetes Translation”; \$1,490,000. Nancy Ann Allen, Principal Investigator.
13. University of Utah – DHHS National Institutes of Health; “Gags and Multicellular Systems”; \$3,725,000. Kuberan Balagurunathan, Principal Investigator.
14. University of Utah – DHHS National Institutes of Health; “Genomic Biomarkers”; \$3,650,500. Andrea H. Bild, Principal Investigator.
15. University of Utah – DHHS National Institutes of Health; “Fungal Symbiotic Interactions”; \$2,930,750. Louis R. Barrows, Principal Investigator.
16. University of Utah – DHHS National Institutes of Health; “Drug-Device Therapies”; \$1,862,500. Grzegorz Bulaj, Principal Investigator.
17. University of Utah – NIH National Heart Lung and Blood Institute; “Stem Cell Delivery Myocardiac”; \$1,862,500. Sung Wan Kim, Principal Investigator.
18. University of Utah – DHHS National Institutes of Health; “R01 H2S 2014”; \$1,412,810. Amy M. Barrios, Principal Investigator.
19. University of Utah – DHHS National Institutes of Health; “Isoprenoid Biosynthesis”; \$2,115,909. Charles Dale Poulter, Principal Investigator.
20. University of Utah – NIH National Institute of Deafness and Other Communications Disorders; “Controlling Critical Learning”; \$1,862,500. Franz Goller, Principal Investigator.
21. University of Utah – NIH National Institute of General Medical Science; “Speciation in Drosophila”; \$1,862,500. Nitin Phadnis, Principal Investigator.
22. University of Utah – DHHS National Institutes of Health; “Developmental Identity”; \$1,862,500. Michael D. Shapiro, Principal Investigator.

23. University of Utah – DHHS National Institutes of Health; “Immunogenicity Assessment”; \$1,825,750. Jennifer Shumaker-Parry, Principal Investigator.
24. University of Utah – DHHS National Institutes of Health; “Mech & Dynam of Proton Pumping”; \$1,500,000. Matthew T. Kieber-Emmons, Principal Investigator.
25. University of Utah – DHHS National Institutes of Health; “New Anti-tubercular Leads”; \$1,490,000. Ryan E. Looper, Principal Investigator.
26. University of Utah – National Science Foundation; “Veritas-HAWC Gamma-Ray Group”; \$1,075,104. David B. Kieda, Principal Investigator.
27. University of Utah – NIH National Cancer Institute; “Colon Cancer PPG Renewal”; \$12,327,232. Sean Vahram Tavtigian, PhD, Principal Investigator.
28. University of Utah – NIH National Institute of Child Health and Human Development; “Postpartum Pelvic Floor”; \$7,465,245. Ingrid E. Nygaard, MD, Principal Investigator.
29. University of Utah – NIH National Institute of Child Health and Human Development; “Low Dose Aspirin and Pregnancy”; \$6,858,117. Robert M. Silver, Principal Investigator.
30. University of Utah – NIH National Cancer Institute; “KRAS BIFC HTS R01”; \$1,117,500. Matthew W. Vanbrocklin, Principal Investigator.
31. University of Utah – NIH National Institute on Drug Abuse; “CDARO”; \$9,211,689. Annetee Fleckenstein, Principal Investigator.
32. University of Utah – NIH Office of the Director; “Cellular Reverse Transcriptase”; \$4,851,720. Andrew S. Weyrich, Principal Investigator.
33. University of Utah – DHHS National Institutes of Health; “Myocardial Substrate”; \$2,925,638. Ravi Ranjan, Principal Investigator.
34. University of Utah – DHHS National Institutes of Health; “Automated Complete”; \$2,532,274. Stephane Meystre, Principal Investigator.
35. University of Utah – CDC National Institute of Occupational Safety and Health; “Wheel”; \$2,217,423. Matthew S. Thiese, Principal Investigator.
36. University of Utah – NIH National Heart Lung and Blood Institute; “Tristani-Firouzi PCGC UM1”; \$2,004,050. Martin Tristani-Firouzi, Principal Investigator.

37. University of Utah – DHHS National Institutes of Health; “MRI Detection of CAD”; \$1,998,552. Daniel Kim, Principal Investigator.
38. University of Utah – NIH National Institute on Drug Abuse; “RCT Creatine Meth Using Women”; \$1,991,667. Perry Franklin Renshaw, Principal Investigator.
39. University of Utah – DHHS National Institutes of Health; “Exploring New Treatment for MS”; \$1,862,500. Robert S. Fujinami, Principal Investigator.
40. University of Utah – DHHS National Institutes of Health; “H101 Immunosuppression”; \$1,862,500. Robert S. Fujinami, Principal Investigator.
41. University of Utah – NIH National Institute of Diabetes, Digestive and Kidney Disorders; “Antifibrotic Adiponectin”; \$1,862,500. Yufeng Huang, Principal Investigator.
42. University of Utah – NIH National Heart Lung and Blood Institute; “Inflammation Pathways in HF”; \$1,862,500. Stavros George Drakos, Principal Investigator.
43. University of Utah – NIH National Institute of Diabetes Digestive and Kidney Disorders; “Albuminuria and Fluid”; \$1,490,000. Zhanjun Jia, Principal Investigator.
44. University of Utah – Columbia University; “Dean CUMC R01 Sept 2014”; \$1,372,391. J. Michael Dean, Principal Investigator.
45. University of Utah – NIH National Institute of Neurological Disorders and Stroke; “Iron Chelators for AD”; \$1,341,000. Gang Liu, Principal Investigator.
46. University of Utah – NIH National Cancer Institute; “Oncogenic G Alpha Proteins”; \$1,316,840. Dean Y. Li, Principal Investigator.
47. University of Utah – University of Pittsburgh; “Casper UOP R01 Sub Sept 2014”; \$1,207,250. Theron Charles Casper, Principal Investigator.
48. University of Utah – Wayne State University; “Glissmeyer Biosig II Sept 2014”; \$1,147,213. Eric Wallace Glissmeyer, Principal Investigator.
49. University of Utah – DHHS National Institutes of Health; “CIBC”; \$10,191,070. Christopher Johnson, Principal Investigator.
50. University of Utah – DHHS National Institutes of Health; “Multi-tensor Computations”; \$3,719,254. Orly Alter, Principal Investigator.

51. University of Utah – DHHS National Institutes of Health; “Dengue”; \$3,352,500. Marc D. Porter, Principal Investigator.
52. University of Utah – US Environmental Protection Agency; “EPA Water Modeling Center”; \$3,999,622. Steven John Burian, Principal Investigator.
53. University of Utah – University of Washington; “Technology-Based Evaluation”; \$1,000,819. Zac E. Imel, Principal Investigator.
54. University of Utah – DOD Defense Advanced Research Projects Agency; “Micro Plasma-Induced Deposito”; \$2,993,352. Massood Tabib-Azar, Principal Investigator.
55. University of Utah – National Science Foundation; “Revitalizing Emulab”; \$2,904,265. Eric Norman Eide, Principal Investigator.
56. University of Utah – NIH National Institute on Deafness and Other Communication Disorders; “Rabbitt R01 IR Competing Renew”; \$1,914,546. Richard D. Rabbitt, Principal Investigator.
57. University of Utah – NIH National Heart Lung and Blood Institute; “Remodeling in HF and After CRT”; \$1,862,500. Frank Sachse, Principal Investigator.
58. University of Utah – National Science Foundation; “Massive MIMO Transceiver”; \$1,617,596. Jeffrey Sean Walling, Principal Investigator.
59. University of Utah – US Department of Defense; “Simplex Data-Driven TES”; \$1,325,000. Taylor David Sparks, Principal Investigator.
60. University of Utah – National Science Foundation; “Debugging Comp. Frameworks”; \$1,200,000. Zvonimir Rakamaric, Principal Investigator.
61. University of Utah – National Science Foundation; “Dorval CRCNS Resubmission”; \$1,057,072. Alan Dale Dorval II, Principal Investigator.
62. University of Utah – DHHS National Institutes of Health; “Communal Feedback”; \$2,235,000. Jakob Daniel Jensen, Principal Investigator.
63. University of Utah – NIH National Human Genome Research Institute; “VICI Biobanking Resub”; \$2,402,070. Erin Witter Roth, Principal Investigator.
64. University of Utah – DHHS National Institutes of Health; “Hula Hoop R21 R33”; \$1,239,392. Lauren Clark, Principal Investigator.

65. University of Utah – Patient Centered Outcomes Research Institute; “Uplift Perinatal Depression PC”; \$1,141,359. Gwen A. Latendresse, Principal Investigator.
66. University of Utah – NIH National Institute of General Medical Science; “Drug-Free Macromolecular Thera”; \$1,862,500. Jindrich Kopecek, Principal Investigator.
67. University of Utah – NIH National Institute of General Medical Science; “Drug-Free Macromolecular Thera”; \$1,862,500. Jindrich Kopecek, Principal Investigator.
68. NIH National Institute of General Medical Science; “Flagellar Morphogenesis”; \$3,446,080. Kelly T. Hughes, Principal Investigator.
69. University of Utah – DHHS National Institutes of Health; “Reg of HES1 during ER Stress”; \$1,862,500. Julie Hollien, Principal Investigator.
70. University of Utah – DHHS National Institutes of Health; “Engineering C. Elegans Genome”; \$1,750,750. Erik Jorgensen, Principal Investigator.
71. University of Utah – NIH National Institute of Deafness and other Communications Disorders; “Mechanisms Complex Sounds”; \$1,490,000. Franz Goller, Principal Investigator.
72. University of Utah – DHHS National Institutes of Health; “Advancing Small-Molecule Immun”; \$1,242,000. John C. Conboy, Principal Investigator.
73. University of Utah – NIH National Cancer Institute; “Tavtigan Oia”; \$6,011,434. Sean Vahram Tavtigan, PhD, Principal Investigator.
74. University of Utah – US Department of Defense; “CDMRP-PAF Acetylhydrolase”; \$1,607,044. Diana M. Stafforini, Principal Investigator.
75. University of Utah – US Department of Defense; “Drug Development for ARDS”; \$8,000,004. Dean Y. Li, Principal Investigator.
76. University of Utah – NIH National Heart Lung and Blood Institute; “Cardiac Genome Analysis”; \$3,725,000. H. Joseph Yost, Principal Investigator.
77. University of Utah – NIH National Institute of Child Health and Human Development; “R01-Resub Nov 2014”; \$3,725,000. Kathryn J. Swoboda, Principal Investigator.
78. University of Utah – NIH National Institute of Child Health and Human Development; “Pelvic Organ Prolapse”; \$3,702,237. Lisa Anne Albright, Principal Investigator.

79. University of Utah – NIH National Institute of Diabetes and Digestive and Kidney Disorders; “Fast Renewal”; \$2,949,046.
80. University of Utah – NIH National Institute of Biomedical Imaging and Bioengineering; “MRI Temperature Imaging Resub”; \$2,903,957. Dennis L. Parker, Principal Investigator.
81. University of Utah – DHHS National Institutes of Health; “Community Driven Framework”; \$2,894,562. Karen Eilbeck, Principal Investigator.
82. University of Utah – NIH National Institute of Mental Health; “Adolescent Mood Disorders”; \$2,880,552. Melissa Lopez-Larson, Principal Investigator.
83. University of Utah – Patient Centered Outcomes Research Institute; “SCI/MS Bladder Dysfunction”; \$2,702,708. Jeremy B. Myers, Principal Investigator.
84. University of Utah – DHHS National Institutes of Health; “Fertility Biomarkers”; \$2,587,539. Joseph Stanford, Principal Investigator.
85. University of Utah – DHHS National Institutes of Health; “Identify Functional Status”; \$2,539,142. Qing Treitler, Principal Investigator.
86. University of Utah – DHHS Centers for Disease Control and Prevention; “Enhancing Adm SY2014”; \$2,472,877. Deborah A. Bilder, Principal Investigator.
87. University of Utah – Cincinnati Children’s Hospital Medical Center; “Cook AEIIOU Sub Nov 2014”; \$2,369,850. Lawrence J. Cook, Principal Investigator.
88. University of Utah – NIH Office of the Director; “Dopamine Connectomics in Fish”; \$2,235,000. Adam Douglass, Principal Investigator.
89. University of Utah – NIH Office of the Director; “Synaptic Mechanisms of Memory”; \$2,235,000. Jason Dennis Shepherd, Principal Investigator.
90. University of Utah – DHHS National Institutes of Health; “New Innovator”; \$2,235,000. Claudio Javier Villanueva, Principal Investigator.
91. University of Utah – DHHS National Institutes of Health; “Molecular Receptors”; \$2,060,039. Alan R. Light, Principal Investigator.
92. University of Utah – NIH National Institute of Child Health and Human Development; “LAI R01 Renew Resub Nov 2014”; \$1,891,141.

93. University of Utah – NIH National Institute of Mental Health; “Arc and Synaptic Plasticity”; \$1,862,500. Jason Dennis Shepherd, Principal Investigator.
94. University of Utah – DHHS National Institutes of Health; “Role of TLE3 in the Transcript”; \$1,862,500. Claudio Javier Villanueva, Principal Investigator.
95. University of Utah – DHHS National Institutes of Health; “Metzstein mRNA Decay”; \$1,862,500. Mark M. Metzstein, Principal Investigator.
96. University of Utah – NIH National Institute of Deafness and Other Communications Disorders; “NIDCD R01”; \$1,862,500. Jun Yang, Principal Investigator.
97. University of Utah – DHHS National Institutes of Health; “Mechanisms of Mimicry”; \$1,862,500. Nels Christian Elde, Principal Investigator.
98. University of Utah – DHHS National Institutes of Health; “Iron and Alzheimer’s Disease”; \$1,862,500. Gang Liu, Principal Investigator.
99. University of Utah – NIH National Heart Lung and Blood Institute; “Myocardial Recovery Thru Metab”; \$1,862,500. Stavros George Drakos, Principal Investigator.
100. University of Utah – NIH National Institute of Allergy and Infectious Disease; “TCR-Dependent CD4+ Memory T CE”; \$1,862,500. Matthew A. Williams, Principal Investigator.
101. University of Utah – NIH National Institute of Environmental Health Science; “Redox Metal Centers”; \$1,845,181. Dennis R. Winge, Principal Investigator.
102. University of Utah – US Department of Defense; “Proinflammatory Signals in RA”; \$1,779,793. Dean Y. Li, Principal Investigator.
103. University of Utah – DHHS National Institutes of Health; “Endogenous Retroviruses”; \$1,750,750. Cedric Feschotte, Principal Investigator.
104. University of Utah – DHHS National Institutes of Health; “R01: Explan. Models of CF”; \$1,701,755. Theodore G. Liou, Principal Investigator.
105. University of Utah – University of Texas at Houston; “Hazardous Materials Training”; \$1,696,977. Matthew A. Hughes, Principal Investigator.
106. University of Utah – NIH National Eye Institute; “IOP Mechanobiology”; \$1,676,250. David Krizaj, Principal Investigator.

107. University of Utah – DHHS National Institutes of Health; “Data Integration and Modeling”; \$1,117,500. Julio Cesar Facelli, Principal Investigator.
108. University of Utah – University of Pennsylvania; “Hippo PTF1A Pancreatitis”; \$1,117,500. Charles L. Murtaugh, Principal Investigator.
109. University of Utah – NIH National Institute of Mental Health; “Adolescent Bipolar Disorder”; \$2,417,700. Douglas Gavin Kondo, Principal Investigator.
110. Utah State University – US National Science Foundation (NSF); “Collaborative Research: Collaborative Assessment Models for Science and Mathematics”; \$1,074,424. Jody Clarke-Midura, Principal Investigator.
111. Utah State University – US National Science Foundation (NSF); “Collaborative Research: Collaboratively Enhancing Rural Teacher Augmented Involv”; \$1,224,803. Louis Nadelson, Principal Investigator; Max Longhurst Co-Principal Investigator.
112. Utah State University – US Department of Health and Human Services –National Institutes of Health (NIH); “Attentional Processing of Temporal Information”; \$1,761,528. Catalin Buhusi, Principal Investigator; Mona Buhusi, Co-Principal Investigator.
113. Utah State University – US Department of Health and Human Services –National Institutes of Health (NIH); “Epigenetic Mechanisms of Genome Reprogramming in Early scNT Embryo Development”; \$1,753,584. Kenneth White, Principal Investigator; Irina Polejaeva and Abby Benninghoff, Co-Principal Investigators.
114. Utah State University – US National Science Foundation (NSF); “T3 SCIENCE2: Technological Tools to Teach Student Centered Interactive Embedded”; \$1,199,970. Kimberly Lott, Principal Investigator; Louis Nadelson, Co-Principal Investigator.
115. Utah State University – US Department of Health and Human Services-Maternal and Child Health Bureau; “National Technical Resource Center for Newborn Hearing Screening and Intervention”; \$1,200,000. Karl White, Principal Investigator; William Eiserman, Karen Munoz, Co-Principal Investigators.
116. Utah State University – US National Science Foundation (NSF); “CNH-L: Interacting Dynamics of Social and Natural Capital”; \$1,797,701. Nancy Huntly, Principal Investigator; Eric Edwards, Co-Principal Investigator.
117. Utah State University – US Department of Health and Human Services –National Institutes of Health (NIH); “Paternal Control of Embryonic Gene Expression”; \$2,535,767. Ralph G. Meyer, Principal Investigator; Mirella Meyer-Ficca, Co-Principal Investigator.

C. Awards

1. University of Utah – NIH National Institute of Diabetes Digestive and Kidney Disorders; “Self-Regulation and Coping”; \$3,874,558. Cynthia Berg, Principal Investigator.
2. University of Utah – PRA International; “Medimmune Medi4736-1108”; \$2,488,744. Sunil Sharma, Principal Investigator.
3. University of Utah – Army Medical Research Acquisition Activity; “Metabolism and Metastasis”; \$1,037,784. Donald E. Ayer, Principal Investigator.
4. University of Utah – National Science Foundation; “Understanding Evolution”; \$1,495,571. Louisa A. Stark, Principal Investigator.
5. University of Utah – Army Medical Research Acquisition Activity; “CDMRP -2”; \$1,117,500. Kevin C. Brennan, Principal Investigator.
6. University of Utah – Utah State University; “Epscor RII Track1: IUtah”; \$1,104,909. James R. Ehleringer, Principal Investigator.
7. University of Utah – NIH National Institute of Neurological Disorders and Stroke; “Identification and Characterization of Novel Therapeutic”; \$3,471,091. H. Steve White, Principal Investigator.
8. University of Utah – HRS Emergency Medical Services Child National Research Center; “Emergency Medical Services for Children Data Coordination”; \$3,000,000. J. Michael Dean, Principal Investigator.
9. University of Utah – DOT National Highway Traffic Safety Administration; “Nemsis Technical Assistance Center”; \$1,500,000. Newell C. Mann, Principal Investigator.
10. Utah State University – University of California at Berkeley; “Far Ultraviolet (FUV) Imager”; \$3,704,275. Erik Syrstad, Program Manager.
11. Utah State University – Misc Federal Sponsors; “Remote Global GEOINT (Geospatial Intelligence) Ground (RG3) Task Order (TO) 4 –Data Dissemination Element (DDE) Phase 2”; \$2,895,194. David Marchant, Program Manager.
12. Utah State University – US Department of Health and Human Services-Institute of Allergy and Infectious Diseases; “Animal Models of Infectious Diseases (IDIQ)”; \$1,264,519. John Morrey, Principal Investigator; Donald Smee, Dale Barnard, Brian Gowen, Justin Julander, Bart Tarbet, Co-Principal Investigators.

D. Academic Items Received and Approved

1. New Programs

- a. Dixie State University – Emphasis in Biological Sciences in Bachelor of Science in Biology
- b. Dixie State University – Emphasis in Biomedical Sciences in Bachelor of Science in Biology
- c. Dixie State University – Emphasis in Natural Sciences in Bachelor of Science in Biology
- d. Dixie State University – Minor in Computer Science
- e. Dixie State University – Minor in Digital Design
- f. Dixie State University – Minor in Information Technology
- g. Dixie State University – Minor in Web Design & Development
- h. Utah Valley University – Certificate of Proficiency in Six Sigma Green Belt

2. New Administrative Unit

- a. Utah Valley University – Department of English Language Learning

3. Administrative Unit Restructure/Name Change

- a. Utah Valley University – Department of Basic Composition/ESL to Department of Basic Composition

4. New Center

- a. Weber State University – Sustainability Practices and Research Center
- b. Dixie State University – Undergraduate Research Office

5. Program Restructure, Discontinuation, and Name Change

- a. Snow College – Restructured Program and New Name: Certificate of Completion in Business Discontinue: Certificate of Completion in Business Management and Certificate of Completion in Business Technology

6. Three-Year Reviews

- a. University of Utah – Book Arts Minor
- b. Utah Valley University – Bachelor of Science in Environmental Science and Management
- c. Utah Valley University – Associate of Science/Bachelor of Science in Geomatics
- d. Utah Valley University – Bachelor of Art/Bachelor of Science in Marketing
- e. Utah Valley University – Bachelor of Science in Personal Financial Planning
- f. Utah Valley University – Bachelor of Science in Information Systems-Emphasis in Business Intelligence Systems
- g. Utah Valley University – Bachelor of Science in Information Systems - Emphasis in Geographic Information
- h. Utah Valley University – Bachelor of Science in Information Systems - Emphasis in Healthcare Information Systems
- i. Utah Valley University – Bachelor of Science in Information Technology - Emphasis in Computer Forensics and Security

- j. Utah Valley University – Bachelor of Science in Technology Management - Emphasis in Construction Management
 - k. Utah Valley University – Bachelor of Science in Technology Management - Emphasis in Integrated Technology
 - l. Utah Valley University – Minor in Marketing
7. Five-Year Review
- a. University of Utah – Department of Physics and Astronomy
8. Reinstatement
- a. Utah State University – Bachelor of Science in Horticulture
9. Discontinue
- a. University of Utah – Bachelor of Science in Occupational Therapy
- E. Executive Committee Items Received and Approved
- 1. Approval of actions items from Board Meeting, Friday, November 14, 2014. The Executive Committee approved all action items except for Tab BB, New USHE Performance Funding Model.
 - a. **Academic and Student Affairs Committee**
 - 1. Salt Lake Community College – Associate of Applied Science Degree in Business Administration (Tab A)
 - b. **Finance/Facilities Committee**
 - 1. Utah Valley University – Campus Master Plan Approval (Tab G)
 - 2. Utah State University – Acquisition of Properties Contiguous to the Logan Campus (Tab H)
 - 3. Utah State University – Uintah Basin Regional Campus Ground Lease Approval (Tab I)
 - 4. Utah State University – Long-term Ground Lease on USU Eastern Campus (Tab J)
 - 5. Utah State University – Kaysville Education Center Addition (Tab K)
 - 6. University of Utah – Sale of Gifted Residential Property in Arizona (Tab L)
 - 7. University of Utah – Property Renovation (525 East 100 South) (Tab M)
 - 8. Weber State University – Purchase of WSU Downtown Building (Tab N)
 - 9. Revision of Policy R508, Guidelines for Approving Lists of Comparable Institutions (Tab O)
 - 10. Revision of Policy R512, Determination of Resident Status (TAB P)
 - 11. Revision of Policy R561, Accounting and Financial Controls (Tab Q)
 - 12. Revision of Policy R712, Nontraditional Arrangements for Development of Facilities on Campuses (Tab R)
 - 13. Revision of Policy R741, Capital Development Prioritization – CDP (Tab S)

- c. **Committee of the Whole**
 - 1. General Consent Calendar (Tab Z)
 - 2. 2015-16 Meeting Schedule (Tab AA)

David L. Buhler
Commissioner of Higher Education

DLB/KLS
Attachments

DRAFT

STATE BOARD OF REGENTS MEETING
UTAH VALLEY UNIVERSITY, OREM, UTAH
STUDENT LIFE AND WELLNESS CENTER (SLWC) & SORENSEN STUDENT CENTER (SC)
FRIDAY, NOVEMBER 14, 2014

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Daniel W. Campbell, Chair
France A. Davis, Vice Chair (excused before Committee of the Whole)
Jessellie B. Anderson
Nina R. Barnes
Keith M. Buswell
Leslie Brooks Castle
James T. Evans
Brady L. Harris
Marlin K. Jensen
Robert S. Marquardt
Jed H. Pitcher
Teresa L. Theurer (excused at noon)
John H. Zenger

Regents Absent

Wilford W. Clyde
Bonnie Jean Beesley
Robert W. Prince
Harris H. Simmons
Mark R. Stoddard
Joyce P. Valdez

Office of the Commissioner

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

Institutional Presidents

Martha Bradley, Senior Vice President for Academic Affairs, University of Utah
David T. Cowley, Vice President for Business and Finance, Utah State University
Charles A. Wight, Weber State University
Scott L Wyatt, Southern Utah University
Gary L. Carlston, Snow College
Richard B. Williams, Dixie State University
Matthew S. Holland, Utah Valley University
Deneece G. Huftalin, 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 Utah Valley University Board of Trustees. Following breakfast, the Board of Regents met with the Institution Presidents from 9:30 a.m. to 12:30 p.m., discussing possible issues the Utah System of Higher Education

and the Board of Regents could focus on in the coming year. The Regents then had lunch and met in committees from 1:15 until 2:30 p.m.

The meeting was called to order at 2:37 p.m. Chair Campbell excused Regents Clyde, Beesley, Prince, Simmons, Stoddard, and Valdez; and excused Vice Chair Davis and Regent Theurer who each left after the morning session. Chair Campbell reported the Board was unable to establish a quorum and no action could be taken during this meeting, nor could the Board enter into closed session. He explained the committee chairs will report out to the full Board and recommend approval for action items; however approval will be made by the Executive Committee on behalf of the Board on Monday, November 17. The Board was agreeable to this. Chair Campbell turned the floor over to President Holland.

State of the University

President Holland gave a report updating the Board of Regents on the state of Utah Valley University. He focused on the university's past, present student success, programs and initiatives, and the university's future saying "the best years are ahead of us".

The Committee of the Whole was again called back to order by Chair Campbell at 3:11 p.m. He expressed appreciation for the work being done at Utah Valley University (UVU) at the hand of President Holland and thanked UVU for their hospitality throughout the day.

General Consent Calendar (TAB Z)*

Chair Campbell asked if there were any questions on the items listed in the General Consent Calendar. There were none.

- A. Minutes – Minutes of the Board meeting September 26, 2014, Utah State University, Logan, Utah.
- B. Grant Proposals
- C. Awards
- D. Academic Items Received and Approved
- E. Executive Committee Item Received and Approved

Reports of Board Committees

Academic and Student Affairs Committee

Salt Lake Community College – Associate of Applied Science Degree in Business Administration (TAB A)*
Regent Jensen, Acting Chair of the Academic and Student Affairs Committee, reported on Salt Lake Community College's request for approval of this new degree. The proposed program is built on a stackable credential model using combinations of newly created certificates of proficiency. Regent Jensen reported that the Academic and Student Affairs Committee recommended approval of this degree.

Chair Campbell asked the Regents if they were in agreement that this item should be approved by the Executive Committee. The Board agreed.

Faculty Workload Report (TAB B)

Regent Jensen reported the committee heard from University of Utah and Salt Lake Community College regarding faculty workload. Workload comprises of teaching, research and service. He reported that USHE

institutions develop institution-specific workload guidelines that comport with the general guidelines set by the Regents in Policy R485. He recommended that at some point Associate Commissioner Liz Hitch present a report to the Committee of the Whole as it would be very instructive and would shatter many myths of faculty workload in higher education. Chair Campbell agreed time could be found for that. This was an information item.

New Century and Regents' Scholarships Report (TAB C)

Regent Jensen reported the two scholarship programs continue to enjoy success and hopefully funding. They are fulfilling their purpose in causing young people to think about college preparedness at an early age. He commended the staff who handle the scholarships in a wonderfully enthusiastic and competent way. This was an information item.

StepUp READY Grants (TAB D)

Regent Jensen reported on the status of the program that awards grants to higher education institutions who collaborate with K-12 to increase the number of Utah's public high school students who graduate college-ready and enroll in a post-secondary institution. This was an information item.

USHE Counselor Conference for Secondary School Administrators and Counselors (TAB E)

Regent Jensen reported on the conference which took place on September 12. This is a great way to connect with secondary school counselors and administrators who are helping students prepare for higher education. This was an information item.

Monte and the World of Possibilities (TAB F)

Regent Jensen reported on the children's book *Monte and the World of Possibilities*. It was created to encourage young students to begin dreaming of what they want to be when they are adults and to emphasize college is an important part of achieving that dream. Regent Jensen encouraged the Regents to read the book to children ages 6 and up. This was an information item.

Finance/Facilities Committee

Utah Valley University – Campus Master Plan Approval (TAB G)*

Regent Marquardt reported on UVU's updated campus master plan which included property, building and strategic updates. Regent Marquardt reported the Finance and Facilities Committee recommended the approval of the updates.

Utah State University – Acquisition of Properties Contiguous to the Logan Campus (TAB H)*

Regent Marquardt reported on the acquisition of properties contiguous to campus that currently house residential housing and a professional dental office. The Finance and Facilities Committee recommend the Regents authorize Utah State University to proceed with acquisition of these properties subject to verification by the Office of the Commissioner that the amounts to be paid are in accordance with provisions in Regents Policy R710 regarding acquisition and disposal of properties at appraised values.

Utah State University – Uintah Basin Regional Campus Ground Lease Approval (TAB I)*

Regent Marquardt reported Utah State University has requested approval to enter into a long-term lease of a portion of unused land on its Uintah Basin Regional Campus to a private developer for construction of an

office building for lease to an oil and gas company. The Finance and Facilities Committee recommend the Board approve USU's request to execute the ground lease contract subject to the Office of the Commissioner's review and approval of the final terms of the contract and verification by the Attorney General's Office that the contract documents comply with statutory provisions as to form and legal authority.

Utah State University – Long-term Ground Lease on USU Eastern Campus (TAB J)*

Regent Marquardt reported on Utah State University's request for approval of a long-term 20 year ground lease with Carbon County for the development of two soccer fields, which would benefit the college and local community. The Finance and Facilities Committee recommend the approval of the ground lease subject to verification by the Attorney General's Office that the contract documents comply with statutory provision as to form and legal authority.

Utah State University – Kaysville Education Center Addition (TAB K)*

Regent Marquardt reported on Utah State University's request to construct a 6,000 square foot addition to the existing Kaysville Education Center. The project would be funded by gifts and departmental funds. The Finance and Facilities Committee recommend the approval to authorize Utah State University to proceed with this project by presenting it to the State Building Board for final approval.

University of Utah – Sale of Gifted Residential Property in Arizona (TAB L)*

Regent Marquardt reported the University of Utah wishes to notify the Regents of the sale of gifted property in Tucson, Arizona for \$5,500 below the appraised value. The Finance and Facilities Committee recommend the approval to ratify this sale of property.

University of Utah – Property Renovation (525 East 100 South) (TAB M)*

Regent Marquardt reported the University of Utah would like approval to renovate a building they own using non-state funds. The Finance and Facilities Committee recommend the approval of this project for presentation to the State Building Board for final approval to proceed with its design and construction.

Weber State University – Purchase of WSU Downtown Building (TAB N)*

Regent Marquardt reported Weber State University requests approval to purchase a 90% ownership position in a building WSU is currently using at its Downtown site. The Finance and Facilities Committee recommend the approval to enable WSU to acquire this property as proposed.

Revision of Policy R508, Guidelines for Approving Lists of Comparable Institutions (TAB O)*

Regent Marquardt reported on the key provisions addressed in R508's rewrite. The Finance and Facilities Committee recommend the approval to approve the revisions.

Revision of Policy R512, Determination of Resident Status (TAB P)*

Regent Marquardt reported the changes in R512 refer to address international students who have obtained asylum or refugee immigration status. It is proposed these students be treated similarly to students who have been granted immigrant or permanent resident status. The Finance and Facilities Committee recommend approval of these revisions.

Revision of Policy R561, Accounting and Financial Controls (TAB Q)*

Regent Marquardt reported the changes in R561 include removing specific GASB number statements that may change in content over time, and increasing the capitalization limits for buildings, building improvements, infrastructure and land improvements. The Finance and Facilities Committee recommend approval of these changes.

Revision of Policy R712, Nontraditional Arrangements for Development of Facilities on Campuses (TAB R)*

Regent Marquardt reported on the changes to R712 address references in other policies. The Finance and Facilities Committee recommend approval of the changes.

Revision of Policy R741, Capital Development Prioritization – CDP (TAB S)*

Regent Marquardt reported the changes in R741 are found in section 6 *Land Bank Acquisition Request* that establish a more thorough process for evaluation and advocacy of the USHE land bank requests as part of the Regent recommendations for funding consideration that are made to the State Building Board, Governor, and the Legislator. The Finance and Facilities Committee recommend approval of these changes.

USHE – Fall 2014 Enrollment Report (TAB T)

Regent Marquardt asked Joe Curtin, Assistant Commissioner of Institutional Research and Analysis, to report briefly on this information item.

Securities Exchange Commission (SEC) Municipalities Continuing Disclosure Cooperation (MCDC) Initiative (TAB U)

Regent Marquardt reported on this information item, adding at this time the Board does not anticipate any reportable findings to the SEC from the USHE institutions or UHEAA.

USHE – Annual Report on Lease Space (TAB V)

USHE – Institutional Residences Annual Report (TAB W)

USHE – Annual Contracts and Grants Report (TAB X)

Regent Marquardt reported on these three information items and recommended the Regents review the report, adding that there are no significant changes from prior years.

Pell Grants (TAB Y)

Regent Marquardt asked David Feitz, Executive Director, UHEAA to briefly report on this information item. Mr. Feitz noted over \$406 million dollars of Pell Grants came in to over 113,000 students in the state of Utah; this is a significant impact to helping students and our economy.

Chair Campbell asked the Regents if they were in agreement that the above thirteen action items from the Finance and Facilities Committee should be approved by the Executive Committee. The Board agreed.

2015-16 Meeting Schedule (Tab AA)*

Chair Campbell asked the Board if they had any questions on the 2015-16 schedule. The Board had none.

New USHE Performance Funding Model (TAB BB)

Commissioner Buhler gave a presentation on the new USHE Performance Funding Model. He appointed a working group in the Spring of 2014, chaired by President Charles Wight and including President David Pershing and President Scott Wyatt, to develop a new performance funding model. This draft was refined and approved by the Council of Presidents in October 2014. The new Performance Funding Model is designed to use new increments of state tax funds to incentivize each institution within USHE to improve the quality, access and affordability of higher education in the state. The three proposed system wide metrics are:

1. Completion as measured by percent students (as reported by IPEDS) graduating within 150 percent of time to degree or certificate.
2. Improvement in the percent of FTTE students who have signed, by the end of their first semester, a meaningful plan leading to their graduation.
3. Access as measured by the percentage of degree-seeking undergraduate students with Pell grant support.

President Wight added that the working group realized the need for a balanced performance funding program. He also added presidents view this program as an incentive to have difficult conversations on campus with administration, faculty, staff and students of how to improve.

Regent Marquardt commended the presidents in the working group and said this is a positive move. He added that the goals should be system wide as a statement of what the state and the Board of Regents value and added that the second proposed metric should be affordability.

Chair Campbell expressed appreciation to the working group and Commissioner, but since too many Regents were absent and the Regents only recently received the proposal, he suggested that the proposal be additionally refined and brought back to the Board at their January meeting.

Chair Campbell reported that due to the lack of a quorum, the Board will be unable to meet in Executive Session. He thanked the Regents who had been prepared to give their reports, but asked them to do so in January.

The Committee of the Whole adjourned at 3:41 p.m. The Board of Regents did not meet in Executive Session.

Kirsten Schroeder, Executive Secretary

Date Approved:

**Secretary's note. The following action items were approved by the Board of Regents Executive Committee on Monday, November 17, 2014: Tabs Z, A, G, H, I, J, K, L, M, N, O, P, Q, R, S and AA.*

DRAFT

STATE BOARD OF REGENTS MEETING
SNOW COLLEGE, EPHRAIM, UTAH
NOYES BUILDING, FOUNDERS HALL
THURSDAY, DECEMBER 11, 2014

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Daniel W. Campbell, Chair
France A. Davis, Vice Chair
Jessellie B. Anderson
Nina R. Barnes
Wilford W. Clyde
Brady L. Harris
Marlin K. Jensen
Jed H. Pitcher
Robert W. Prince
Mark R. Stoddard

Regents Absent

Keith M. Buswell
Leslie Brooks Castle
Robert S. Marquardt
Joyce P. Valdez

Regents Present by Phone

Bonnie Jean Beesley
James T. Evans
Harris H. Simmons
Teresa L. Theurer
John H. Zenger

Office of the Commissioner

David L. Buhler, Commissioner

Snow College Board of Trustees

Theresa Alder, Chair

Other members of the Board of Trustees were present.

Chair Campbell called the Board of Regents Committee of the Whole to order at **1:04 p.m.** He expressed appreciation for President Carlston and Snow College for hosting the Board of Regents. He called roll and announced there was a quorum of the board.

Receive and consider report of ad-hoc committee regarding Snow College Presidency

Chair Campbell reported that at the time of Dr. Gary Carlston's appointment as Interim President presidential searches were underway at Dixie State University and Salt Lake Community College and it was understood that after these searches were concluded, the Board would evaluate the needs of Snow

College and its presidency. Chair Campbell also reported an ad hoc committee was appointed to receive and evaluate input on the next steps. The committee is chaired by Regent Bob Prince and joined by Regents Marlin Jensen, Mark Stoddard and Nina Barnes. He turned the floor over to Regent Prince.

Regent Prince reported the process to find the sixteenth president of Snow College was thorough and enlightening. He reported his committee interviewed over sixty constituents in just two days from students, faculty and staff, administration and community members. The committee found an overwhelming support for Dr. Gary Carlston to become president of Snow College.

Jensen, Stoddard and Barnes all spoke in support of Dr. Gary Carlston being appointed as president.

Chair Campbell thanked the committee for their report.

Discussion and Possible Action on Appointment of Snow College President

Regent Prince read some of the comments the committee received in favor of President Carlston.

"He has reached out like no other."

"He is a breath of fresh air."

"He is a bridge builder."

"He takes personal interest in programs."

It was moved by Regent Prince and seconded by Regent Jensen that if there is no objection and with Snow College's Board of Trustees having been consulted, the Board appoint Dr. Gary Carlston to be the sixteenth president of Snow College without following Policy R203, *Search Committee Appointment and Function and Regent's Selection of Presidents of Institutions*. The motion carried unanimously.

Chair Campbell met President Carlston and Mrs. Carlston at the podium where he congratulated them. Each of them addressed the crowd and thanked the Board of Regents for the opportunity.

Commissioner Buhler welcomed President Carlston to the Utah System of Higher Education and Snow College Board of Trustee Chair Theresa Alder congratulated President Carlton by presenting him with framed keepsake of the Noyes Building.

On a motion by Regent Stoddard, seconded by Regent Anderson, the Committee of the Whole adjourned at **1:34 p.m.** and was followed by a reception.

Kirsten Schroeder, Executive Secretary

Date Approved: