

May 6, 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 March 27, 2015, Dixie State University, St. George, Utah (Attachment).
2. Minutes of the Board Meeting April 3, 2015, Conference Call, Salt Lake City, Utah (Attachment).

B. Grant Proposals

1. University of Utah – DHC National Institutes of Health; “Ultra-High Resolution Mapping”; \$2,999,020. Florian Solzbacher, Principal Investigator.
2. University of Utah – DOE Advanced Research Projects Agency-Energy; “Radiative Cooling and Storage”; \$2,664,733. Kent S. Udell, Principal Investigator.
3. University of Utah – NIH National Institute Neurological Disorders and Stroke; “Ribbon Cable”; \$1,999,981. Sandeep Negi, Principal Investigator.
4. University of Utah – DOD Defense Threat Reduction Agency; “Uranium Oxide Forensics”; \$1,750,000. Luther W. McDonald IV, Principal Investigator.
5. University of Utah – National Science Foundation; “Molecular Spin Device”; \$1,500,000. Feng Liu, Principal Investigator.
6. University of Utah – Washington University in St. Louis; “Hall Wustl Sub – RNA”; \$1,264,954. Thomas E. Cheatham, Principal Investigator.
7. University of Utah – DHHS Agency for Healthcare Research & Quality; “Managing Inpatient Medication”; \$1,247,571. Joanne Francoise Lafleur, Principal Investigator.

8. University of Utah – NIH National Institute of Neurological Disorders and Stroke; “NINDS Bioanal/In Vitro Core”; \$1,169,584. David R. Moody, Principal Investigator.
9. University of Utah – DHHS National Institutes of Health; “WNT Signaling”; \$2,508,625. Andres Villu Maricq, Principal Investigator.
10. University of Utah – DHHS National Institutes of Health; “Fluorescent MRNA Labeling”; \$1,862,500. Jennifer M. Heemstra, Principal Investigator.
11. University of Utah – DHHS National Institutes of Health; “Kainate Receptors”; \$1,862,500. Andres Villu Maricq, Principal Investigator.
12. University of Utah – US Department of Defense; “Plasmonic Behavior of Aluminum”; \$1,336,590. Jennifer Shumaker-Parry, Principal Investigator.
13. University of Utah – DHHS National Institutes of Health; “Micelles as Nonreactors”; \$1,192,000. Jon D. Rainier, Principal Investigator.
14. University of Utah – University of Chicago; “UHTC by Design (SUBAWARD)”; \$1,037,088. Scott L. Anderson, Principal Investigator.
15. University of Utah – John Hopkins University; “Metalloid Cluster Networks”; \$1,009,793. Scott L. Anderson, Principal Investigator.
16. University of Utah – DHHS National Institutes of Health; “Adolescents Narrate Anger”; \$1,850,250. Monisha Pasupathi, Principal Investigator.
17. University of Utah – UT Department of Health; “Telehealth Equipment”; \$2,000,000. Marta J. Petersen, Principal Investigator.
18. University of Utah – DHHS National Institutes of Health; “Lipid Signaling”; \$1,862,500. Diana M. Stafforini, Principal Investigator.
19. University of Utah – NIH National Cancer Institute; “Survivin Melanoma”; \$1,862,500. Douglas Grossman, Principal Investigator.
20. University of Utah – NIH National Cancer Institute; “Synovial Sarcoma Epigenetics”; \$1,862,500. Kevin Bruce Jones, Principal Investigator.
21. University of Utah – NIH National Institute of General Medical Science; “J Kadrmas R01 Novel Pathway”; \$1,862,500. Julie L. Kadrmas, Principal Investigator.

22. University of Utah – DHHS National Institutes of Health; “GFI1-LSD1 AXIS”; \$1,862,500. Michael Eugene Engel, Principal Investigator.
23. University of Utah – DHHS National Institutes of Health; “Neural Crest EMT Mechanisms”; \$1,862,500. Rodney A. Steward, PhD, Principal Investigator.
24. University of Utah – DHHS National Institutes of Health; “Nuclear Assembly”; \$1,676,250. Katharine S. Ullman, Principal Investigator.
25. University of Utah – DHHS Institutes of Health; “Methamphetamine and Nicotine”; \$1,862,500. Annetee Fleckenstein, Principal Investigator.
26. University of Utah – DHHS Centers for Medicare & Medicaid SVC; “CMS TCPI”; \$10,741,999. Rachel Hess, Principal Investigator.
27. University of Utah – NIH National Institute for Child Health and Human Development; “NKOY R01 FEB 2015”; \$3,445,572. Flory Lumu Nkoy, Principal Investigator.
28. University of Utah – DHHS National Institutes of Health; “MRI Biomarkers in Autism”; \$3,208,018. Jeffrey Anderson, Principal Investigator.
29. University of Utah – NIH National Institute for Deafness and Other Communications Disorders; “USH2A NIDCD Grant”; \$2,968,800. Jun Yang, Principal Investigator.
30. University of Utah – NIH National Institute of General Medical Science; “Tristani R01 NIGMS FEB 2015”; \$2,926,722. Martin Tristani-Firouzi, Principal Investigator.
31. University of Utah – NIH National Institute for Neurological Disorders and Stroke; “Zebrafish Brain Circuits”; \$2,889,475. Richard Dorsky, Principal Investigator.
32. University of Utah; “DHHS National Institutes of Health; “Viral-Induced Axonopathy”; \$2,793,580. Thomas E. Lane, Principal Investigator.
33. University of Utah – DHHS National Institutes of Health; “An Interdisciplinary Approach”; \$2,696,573. Jared P. Rutter, Principal Investigator.
34. NIH National Heart Lung & Blood Institute; “T32 in Cardiovascular Research”; \$2,636,545. Dean Y. Li, Principal Investigator.
35. University of Utah – NIH National Library of Medicine; “Improve Extraction”; \$2,075,662. Qing Treitler Zeng, Principal Investigator.

36. University of Utah – DHHS National Institutes of Health; “BIRCWH”; \$1,889,995. Michael W. Varner, Principal Investigator.
37. University of Utah – DHHS National Institutes of Health; “Histone Chaperones SPT6 & FACT”; \$1,868,750. Christopher Peter Hill, Principal Investigator.
38. University of Utah – NIH National Institutes of General Medical Science; “OCT Transcription Factor”; \$1,862,500. Roland D. Tantin, Principal Investigator.
39. University of Utah – NIH National Institute of Diabetes and Digestive and Kidney Disorders; Profibrotic Effect of Prorenin”; \$1,862,500. Yufeng Huang, Principal Investigator.
40. University of Utah – DHHS National Institutes of Health; “MSP1/ATAD1”; \$1,862,500. Jared P. Rutter, Principal Investigator.
41. University of Utah – NIH National Eye Institute; “U Veal Melanoma”; \$1,862,500. Dean Y. Li, Principal Investigator.
42. University of Utah – NIH National Institute of Diabetes and Digestive and Kidney Disorders; “Integrated Control”; \$1,862,500. Donald E. Kohan, MD, Principal Investigator.
43. University of Utah – NIH National Institute of Allergy and Infectious Disease; “The Role of Cryptococcus”; \$1,862,500. Jessica C.S. Brown, Principal Investigator.
44. University of Utah – DHHS National Institutes of Health; “Novel Functions for SM-Class”; \$1,862,500. Demian Cazalla, Principal Investigator.
45. University of Utah – NIH National Institute of Neurological Disorders and Stroke; “TCF Targets in Radial Glia”; \$1,862,500. Richard Dorsky, Principal Investigator.
46. University of Utah – DHHS National Institutes of Health; “Atrial Scar Distribution (R01)”; \$1,862,500. Ravi Ranjan, Principal Investigator.
47. University of Utah – NIH National Institute of Diabetes and Digestive and Kidney Disorders; “Comp-Ang-1 Diabetic Retinopath”; \$1,857,600. Balamurali Krishna Ambati, Principal Investigator.
48. University of Utah – NIH National Institute of General Medical Science; “Brunelli R01 NIGMS Feb 2015”; \$1,460,825. Luca Brunelli, Principal Investigator.

49. University of Utah – NIH National Heart, Lung and Blood Institute; “Pulmonary Training Program”; \$1,458,085. Robert Paine, III, Principal Investigator.
50. University of Utah – National Multiple Sclerosis Society; “Treatment for MS”; \$1,375,000. Robert S. Fujinami, Principal Investigator.
51. University of Utah – Baylor College of Medicine; “Holubkov BCM PCORI SUB 2015”; \$1,373,878. Richard Holubkov, Principal Investigator.
52. University of Utah – Seattle Children’s Hospital; “Holubkov SCH R01 SUB Jan 2015”; \$1,056,328. Richard Holubkov, Principal Investigator.
53. University of Utah – DHHS Institutes of Health; “Natural Language Processing”; \$3,343,970. Zac E. Imel, Principal Investigator.
54. University of Utah – Air Force Office of Scientific Research; “Menon Muri 2015”; \$7,219,871. Rajesh Menon, Principal Investigator.
55. University of Utah – National Science Foundation; “NSF RED”; \$1,999,562. Milind Deo, Principal Investigator.
56. University of Utah – DHHS National Institutes of Health; “H2 Pandemic Influenza Vaccine”; \$1,798,390. Susan C. Bock, Principal Investigator.
57. University of Utah – NIH National Heart Lung and Blood Institute; “Deans Blood R01”; \$1,490,000. Tara Lynn Deans, Principal Investigator.
58. University of Utah – National Science Foundation; “Crisp Type 2”; \$1,385,304. Xiaoyue Cathy Liu, Principal Investigator.
59. University of Utah – National Science Foundation; “NCS 3-D Printed Optical Brain”; \$1,018,729. Steven M. Blair, Principal Investigator.
60. University of Utah – NIH National Institute on Aging; “NIA-Muscle Insulin Resistance”; \$1,793,900. Micah J. Drummond, Principal Investigator.
61. University of Utah – DHHS Health Resources and Services Admin; “GWEP”; \$2,670,881. Ginette A. Pepper, Principal Investigator.
62. University of Utah – NIH National Cancer Institute; “Targeting Tumor Heterogeneity”; \$3,753,696. Andrea H. Bild, Principal Investigator.

63. University of Utah – NIH National Institute of Diabetes and Digestive and Kidney Disorders; “Pharmacist Led Diabetes Care”; \$2,156,577. Carrie McAdam Marx, Principal Investigator.
64. University of Utah – Learning Accelerator; “4C3M”; \$2,604,784. Hugo Rossi, Principal Investigator.
65. University of Utah – DHHS National Institutes of Health; “Distribution of Phosphatidylse”; \$1,862,500. Markus Babst, Principal Investigator.
66. University of Utah – DHHS National Institutes of Health; “Auditory System”; \$1,862,500. Gary J. Rose, Principal Investigator.
67. University of Utah – DHHS National Institutes of Health; “Disc of Selective Beta-Catenin”; \$1,862,500. Haitao Ji, Principal Investigator.
68. University of Utah – Air Force Office of Scientific Research; “Nanochemical Strategies”; \$1,860,000. Scott L. Anderson, Principal Investigator.
69. University of Utah – DHHS National Institutes of Health; “PD-Catalyzed Reactions”; \$1,490,000. Matthew S. Sigman, Principal Investigator.
70. University of Utah – DHHS National Institutes of Health; “2-Aminoimidazole Products”; \$1,490,000. Ryan E. Looper, Principal Investigator.
71. University of Utah – NIH National Cancer Institute; “Epithelial-Derived Cancers”; \$3,649,024. Philip S. Bernard, Principal Investigator.
72. University of Utah – NIH National Institute of General Medical Science; “Chromatin Remodeling Complex”; \$1,862,500. Bradley Cairns, Principal Investigator.
73. University of Utah – DHHS National Institutes of Health; “MYC, Mondo and TXNIP”; \$1,862,500. Donald E. Ayer, Principal Investigator.
74. University of Utah – US Department of Energy; “Whitty DOE CLOU 2015”; \$1,784,320. Kevin J. Whitty, Principal Investigator.
75. University of Utah – NIH National Institute on Drug Abuse; “Meth Self-Administration”; \$1,868,750. Annetee Fleckenstein, Principal Investigator.
76. University of Utah – NIH National Heart Lung and Blood Institute; “Non-Contrast-Enhanced MRA”; \$3,607,088. Vivian S. Lee, Principal Investigator.

77. University of Utah – DHHS National Institutes of Health; “Targeting Grant”; \$2,886,701. Mario R. Capecchi, Principal Investigator.
78. University of Utah – DHHS National Institutes of Health; “Happy Veggie 2015”; \$2,414,650. Qing Treitler Zeng, Principal Investigator.
79. University of Utah – DHHS National Institutes of Health; “Quinlan R01 HG006693 Renewal”; \$2,322,847. Aaron Quinlan, Principal Investigator.
80. University of Utah – DHHS National Institutes of Health; “First Principles”; \$1,987,367. Julio Cesar Facelli, Principal Investigator.
81. University of Utah – NIH National Institute for Child Health and Human Development; “NETS: Protection or HARM in S”; \$1,862,500. Christian C. Yost, Principal Investigator.
82. University of Utah – DHHS National Institutes of Health; “Coord of Eye Morphogenesis”; \$1,862,500. Kristen M. Kwan, Principal Investigator.
83. University of Utah – DHHS National Institutes of Health; “Cell Differentiation”; \$1,862,500. Suzanne L. Mansour, Principal Investigator.
84. University of Utah – St. Jude Medical; “DECAAF II”; \$1,500,000. Nassir F. Marrouche, Principal Investigator.
85. University of Utah – University of Pittsburgh; “Path Phase II CDRN”; \$1,249,597. Rachel Hess, Principal Investigator.
86. University of Utah – Biosense Webster; “DECAAF II”; \$1,200,000. Nassir F. Marrouche, Principal Investigator.
87. University of Utah – DHHS National Institutes of Health; “Hepatic Cancer Resubmit”; \$4,000,000. Marc D. Porter, Principal Investigator.
88. University of Utah – DOD Defense Advanced Research Projects Agency; “EQUIPS”; \$3,362,201. Dongbin Xiu, Principal Investigator.
89. University of Utah – DHHS National Institutes of Health; “Polymer Therapeutics Delivery”; \$1,862,500. Hamidreza S. Ghandehari, Principal Investigator.
90. University of Utah – National Science Foundation; “Point Set Visualization”; \$1,500,000. Aaron M. Knoll, Principal Investigator.

91. University of Utah – National Science Foundation; “CC\*DNI Dibbs”; \$4,999,673. Thomas E. Cheatham, Principal Investigator.
92. Utah State University – US Department of Health and Human Services – Institute on Drug Abuse; “On the causal relation between delay discounting and the acquisition of cocaine”; \$1,740,323. Gregory Madden, Principal Investigator. Ginger Lockhart, Tim Shahan, Co-Principal Investigators.
93. Utah State University – US Department of Health and Human Services – National Institutes of Health (NIH); “Uncoupling somatic and germ cell effects to reveal ovarian health span regulatio”; \$1,783,027. Jeff Mason, Principal Investigator.
94. Utah State University – US Department of Health and Human Services – National Institutes of Health (NIH); “On-site cervical cancer screening and triage in Swaziland using colorimetric visualization”; \$3,997,759. Liaohai Chan, Principal Investigator. Christian Iverson, Young-Min Lee, Co-Principal Investigators.
95. Utah State University – NASA Jet Propulsion Laboratory; “Near Earth Object Camera (NEOCAM)”; \$6,823,861. John Elwell, Program Manager.
96. Utah State University – The University of Arizona; “Hot Spot Mapper”; \$2,491,922. Jed Hancock, Program Manager.
97. Utah State University – Exelis Inc.; “Radiation Budget Instrument (RBI) Phase Change Cells”; \$1,033,775. Burt Lamborn, Program Manager.
98. Utah State University – US Department of Health and Human Services – Maternal and Child Health Bureau; “National Resource Center for Early Hearing Detection and Intervention Programs”; \$1,200,000. Karl White, Principal Investigator; William Eiserman, Karen Munoz, Co-Principal Investigators.
99. Utah State University – US Department of Education (DoED); “Long-Term Training in Rehabilitation Counseling: Graduate Degree and Certificate”; \$1,000,001. Jared Schultz, Principal Investigator; Timothy Riesen, Kathleen Oertle, Co-Principal Investigators.
100. Utah State University – BlackSky Global LLC; “Data Processing Solution for BlackSky Sensors”; \$1,287,547. Kenny Reese, Program Manager.

C. Awards

1. University of Utah – UT Department of Workforce Services; “TANF Contract”; \$1,719,375. Mary Beth Vogel-Ferguson, Principal Investigator.



2. University of Utah – Biofire Diagnostics Inc; “Fluorescent DNS AMP Research”; \$2,564,600. Carl Thomas Wittwer, Principal Investigator.
3. University of Utah – NIH National Institute for Child Health and Human Development; “Dean U01 CPCCRN Renewal 2014”; \$2,500,000. J. Michael Dean, Principal Investigator.
4. University of Utah – Biofire Diagnostics Inc; “Fluorescent DNA AMP Service”; \$2,284,100. Carl Thomas Wittwer, Principal Investigator.
5. University of Utah – GlaxoSmithKline; “HER 117158”; \$1,737,593. Ignacio Garrido-Laguna, Principal Investigator.
6. University of Utah – Inventiv Health; “Medimmune Medi10680”; \$1,431,009. Sunil Sharma, Principal Investigator.
7. University of Utah – Corp for National and Community Service; “SIF Pay for Success”; \$1,150,000. Jeremy Keele, Principal Investigator.
8. University of Utah – NIH Office of the Director; “S10: Prisma MRI Upgrade”; \$1,199,991. Dennis L. Parker, Principal Investigator.
9. University of Utah – Merck & Company Inc; “MK8931-019-05”; \$1,133,923. Edward Zamrini, Principal Investigator.
10. University of Utah – DOE National Nuclear Security Admin; “PSAAPII”; \$1,100,000. Philip J. Smith, Principal Investigator.
11. University of Utah – US Agency for International Development; “USAID-PCASW”; \$2,250,000. Steven John Burian, Principal Investigator.
12. Utah State University – US Department of Health & Human Services (DHHS); “National Resource Center for Early Hearing Detection and Intervention Programs”; \$1,200,000. Karl White, Principal Investigator.
13. Utah State University – Air Force Space and Missiles Command; “Mission Data Processing (MDP) for Wide Field of View (WFOV) Testbed”; \$5,400,000.
14. Utah State University – Missile Defense Agency; “Air Force Research Laboratory Space Vehicles Directorate Support”; \$1,540,000. John Santacroce, Principal Investigator.

15. Utah State University – Misc Federal Sponsors; “Remote Global GEOINT (Geospatial Intelligence) Ground (RG3) Task Order (TO) 8 – Marine Corps Fiscal Year (FY) 15-16”; \$4,490,465.

D. Academic Items Received and Approved

1. New Programs
  - a. University of Utah – Elementary STEM Endorsement
  - b. University of Utah – Emphasis in Community Engagement and Nonprofit Leadership in Bachelor of Science in Political Science
  - c. University of Utah – Integrated Minor in Global Citizenship
  - d. Dixie State University – Elementary STEM Endorsement
  - e. Dixie State University – Emphasis in American Sign Language Interpreter in Bachelor of Arts/Bachelor of Science in Integrated Studies
  - f. Dixie State University – Emphasis in Humanities in Bachelor of Arts/Bachelor of Science in Integrated Studies
  - g. Dixie State University – Emphasis in Multimedia Journalism in Bachelor of Science in Media Studies
  - h. Dixie State University – Emphasis in Spanish Secondary Education in Bachelor of Arts in Spanish
  - i. Dixie State University – Emphasis in Social Media in Bachelor of Science in Media Studies
  - j. Dixie State University – Social Justice Minor
2. Administrative Unit Restructure/New Administrative Units
  - a. Dixie State University – Division of Communication with Department of Communication Studies and Department of Media Studies
3. New Center
  - a. University of Utah – Center for Innovation in Banking and Financial Services (*Conditional Approval*)
  - b. Weber State University – Center for the Study of Poverty and Inequality
4. Three-Year Review
  - a. Dixie State University – Associate of Applied Science in Operations Management
  - b. Dixie State University – Criminal Justice Program
5. Five-Year Review
  - a. Weber State University – Athletic Therapy Program within the Health Promotion and Human Performance Department
  - b. Weber State University – Master of Athletic Training Program within the Health Promotion and Human Performance Department
  - c. Weber State University – Undergraduate Athletic Training Program within the Health Promotion and Human Performance Department

- d. Weber State University – Graduate Program within the Teacher Education Department
- e. Weber State University – Undergraduate Program within the Teacher Education Department
  
- 6. Seven-Year Review
  - a. University of Utah – Department of Bioengineering
  - b. University of Utah – Department of Civil & Environmental Engineering
  
- 7. Discontinuation
  - a. University of Utah – English as a Second Language Teaching Minor
  - b. Utah State University – Associates of Pre-Engineering
  - c. Dixie State University – Bachelor of Science in Communication

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David L. Buhler  
Commissioner of Higher Education

DLB/KLS  
Attachments

STATE BOARD OF REGENTS  
DIXIE STATE UNIVERSITY, ST. GEORGE, UTAH  
JEFFREY R. HOLLAND CENTENNIAL COMMONS (HCC) – FIFTH FLOOR &  
GARDNER STUDENT CENTER (GARDNER)  
FRIDAY, MARCH 27, 2015

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**DRAFT**

STATE BOARD OF REGENTS  
DIXIE STATE UNIVERSITY, ST. GEORGE, UTAH  
JEFFREY R. HOLLAND CENTENNIAL COMMONS (HCC) – FIFTH FLOOR &  
GARDNER STUDENT CENTER (GARDNER)  
FRIDAY, MARCH 27, 2015

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  
Leslie Brooks Castle  
Wilford W. Clyde  
James T. Evans  
Brady L. Harris  
Marlin K. Jensen  
Robert S. Marquardt  
Jefferson Moss  
Robert W. Prince  
Harris H. Simmons  
Mark R. Stoddard  
Teresa L. Theurer  
Joyce P. Valdez  
John H. Zenger

Regents Absent

James T. Evans

Office of the Commissioner

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

Institutional Presidents Present

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  
Matthew S. Holland, Utah Valley University  
Richard B. Williams, Dixie State 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 Dixie State University Board of Trustees. Following breakfast, the Board of Regents were joined by the USHE presidents in an informal discussion regarding technology in USHE until 11:00 a.m. This was followed by board committee meetings and lunch.

**Chair Campbell called the meeting to order at 1:31 p.m.** He welcomed Jefferson Moss, newest member of the Board of Regents to his first meeting. He also excused Regent Evans from the meeting. Finally, he recognized Tami Pyfer, the Governor's Education Advisor, and Senator Stephen Urquhart.

Tami Pyfer expressed appreciation on behalf of the Governor to the presidents, institutions and others for their support in the Governor's Standards Review Panel.

#### Oath of Office

##### Jefferson Moss

Having been appointed to the Board of Regents as a representative of the Board of Education, Jefferson Moss took the oath of office.

Chair Campbell then turned the time over to President Williams for the state of university address.

#### State of the University

President Williams gave a presentation on the state of Dixie State University focusing on the institution's growth, what the institution has done with Acute Funding, the progress in developing Dixie's strategic plan, and an update on capital development projects that will help Dixie continue to grow in its mission.

Chair Campbell thanked president Williams. He also recognized Dr. Christina Durham, Chair of the Board of Trustees, and thanked her for spending her day with the Regents.

#### 2015 Legislative Session Report and Budget Update (TAB HH\*)

Chair Campbell welcomed Senator Urquhart, thanked him for his support of higher education, and invited him to address the Board.

Senator Urquhart commended the Presidents and Commissioner in their roles as leaders of Utah higher education. He reported that overall, higher education had a good year in the legislature, and they especially did well with funding for buildings. He expressed appreciation for the Regents participation in the session. He reported on performance funding, adding he thinks it will only improve over time. He thanked the system for the low tuition increase. He closed with two suggestions for the Regents, first, put more blame and criticism on elected officials for failures in funding, and second rethink about how the system lobbies for buildings by perhaps lobbying for a pool of money, equitably dividing the funds so the institutions can address their greatest need.

Commissioner Buhler briefly reported on the session, encouraging the Board to review Tab HH in more detail. He reported over all the session was good, with a few disappointments. He briefly reported on

performance funding, the operating budget and capital funding, adding that there were no bills passed during the session that are harmful to the Utah System of Higher Education.

This item was an information item and no action was taken.

USHE – Tuition Increase for 2015-16 (1<sup>st</sup>- and 2<sup>nd</sup>- tier) (TAB FF\*)

Commissioner Buhler reported first tier tuition is at 3% and only one institution requested a 2<sup>nd</sup> tier increase. Adding that this tuition increase request is the lowest increase in 15 years and ties into our priority of affordable participation. He also added that his recommendation for a tuition increase is higher than he had recommended in the budget preview last fall, however that recommendation was based on full legislative funding.

Associate Commissioner Stauffer reported in more detail on the tuition increase request and the figures in the attachment of TAB FF. He pointed to the updated memo and attachment for TAB FF in the Regents folders, reporting the new documents clarified the Commissioner's recommendation and added page numbers to the attachment.

**It was moved by Regent Pitcher and seconded by Regent Theurer to approve the tuition rates for 2015-16 by:**

- Finalizing the first-tier tuition increase at 3.0 percent for all USHE institutions
- Approving the second-tier tuition increase proposal of 0.5 percent at the University of Utah
- Approving graduate differential for Masters in International Affairs & Global Enterprise at University of Utah
- Approving graduate online tuition for Masters in Electrical & Computer Engineering at University of Utah
- Approving matriculated upper division undergraduate and graduate differential for Department of Landscape Architecture & Environmental Planning at Utah State University
- Approving upper division undergraduate and graduate differential for Huntsman School of Business at Utah State University
- Approving upper division undergraduate and graduate differential for College of Engineering at Utah State University
- Approving graduate differential for Masters of Athletic Training at Weber State University

The motion carried unanimously.

USHE – Fee Increases for 2015-16 (TAB GG\*)

Associate Commissioner Stauffer reported most of the proposed fee increases fall under the rate at which tuition is increased except for two institutions. Utah State University has proposed a fee increase of 12.5 percent which includes \$100 for a building bond that has already been approved by the Board in 2012. Dixie State University (DSU) has proposed a student fee increase of 7.6 percent and has provided evidence of student support. Student Regent Harris spoke in support of the DSU fee increase. **It was moved by Regent Stoddard and seconded by Regent Harris to approve the fee schedules as outlined in TAB GG. The motion carried unanimously.**



General Consent Calendar (TAB Z)

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

- A. Minutes – Minutes of the Board meeting January 23, 2015, University of Utah, Salt Lake City, Utah
- B. Grant Proposals
- C. Awards
- D. Academic Items Received and Approved
- E. Finance and Facilities Items

Reports of Board Committees

Academic and Student Affairs Committee

Dixie State University – Bachelor of Arts/Bachelor of Science in Dance (TAB A)

Dixie State University – Bachelor of Individualized Studies (TAB B)

Regent Prince reported on two requests from Dixie State University for new bachelor degrees. It was moved by Regent Prince and seconded by Regent Stoddard to approve the requests as outlined in TAB A and TAB B. The motion carried.

Utah Valley University – Bachelor of Science Degrees in: 1) Animation and Game Development; 2) Digital Audio; 3) Digital Cinema; and 4) Web Design and Development with Emphases in Web and App Development, and Interaction and Design (TAB C)

Utah Valley University – Bachelor of Science in Entrepreneurship and Discontinuation of Emphasis in Entrepreneurship within the Bachelor of Science in Business Management (TAB D)

Utah Valley University – Bachelor of Science in Information Management (TAB E)

Utah Valley University – Bachelor of Science in Mechatronics Engineering Technology (TAB F)

Regent Prince reported on four requests from Utah Valley University for new bachelor programs. It was moved by Regent Prince and seconded by Regent Beesley to approve the requests as outlined in TAB C, TAB D, TAB E, and TAB F. The motion carried.

New Century and Regents' Scholarship Award Amounts for 2015-16 (TAB G)

Regent Prince reported on the amounts for the New Century and Regents' Scholarship funded by the legislature. It was moved by Regent Prince and seconded by Regent Simmons to approve the following amounts for the New Century and Regents' Scholarship for the college academic year 2015-15 pursuant to Utah Code Annotated 53B-8-108(8)(b):

New Century Scholarship:	\$1,250 per semester (100% of full amount)
Regents' Base Award:	\$1,000 one-time (100% of full amount)
Regents' Exemplary Award:	\$1,250 per semester (100% of full amount)
Regents' UESP Savings Match	\$Up to \$400 one-time (100% of full amount)

The motion carried.

Institutional Completion Update: Dixie State University (TAB H)

Regent Prince reported on this information item, commending President Williams and Dixie State University for their tremendous efforts. He also commended all USHE institutions in their efforts in increase completion rates. No action was taken on this information item.

Southern Utah University – First Year Report on Associate of Applied Science in Professional Pilot with Emphases in Rotor-Wing and Fixed-Wing Aircraft (TAB I)

No action was taken on this information item.

Utah Cluster Acceleration Partnership Report (TAB J)

No action was taken on this information item.

HB 198 Strengthening College and Career Counseling (TAB K)

No action was taken on this information item.

Finance/Facilities Committee

Dixie State University – Campus Master Plan Update Approval (TAB L)

Regent Marquardt reported the most significant change is the updated name and location change of the Human Performance/Student Wellness Center. **It was moved by Regent Marquardt and seconded by Regent Barnes to approve the proposed changes to Dixie State University's Campus Master Plan. The motion carried.**

Dixie State University – Sale of Property (TAB M)

Regent Marquardt reported on Dixie State University's request for authorization to sell two properties for the development of privately owned student housing. The sale of the two properties, together with the sale of adjoining property by the Dixie College Foundation will provide sufficient property for the project. **It was moved by Regent Marquardt and seconded by Regent Anderson to approve the request to sell the property, subject to the approval of the sale of the Dixie College Foundation's property and the developer's ability to put the project together. The motion carried.**

Utah State University – Mixed-use Development Ground Lease (TAB N)

Regent Marquardt reported on Utah State University's request to enter into a long term ground lease for the development of an office and commercial building on the Logan Campus. The new facility will replace what is known as the Barn, and will house the USU Credit Union, a University Welcome Center, and office space for USU Advancement and Alumni Relations. **It was moved by Regent Marquardt and seconded by Regent Zenger to approve the proposed ground lease subject to final approval of the lease documents. The motion carried.**

Utah State University – Series 2015 Research Revenue Refunding Bonds (TAB O)

Regent Marquardt reported on Utah State University's request for authorization to issue Series 2015 Research Revenue Bonds to refinance nearly \$15 million of callable maturities of existing Series 2009A Research Revenue Bonds. **It was moved by Regent Marquardt and seconded by Regent Barnes to approve the proposed Authorizing Resolution to refund the Series 2009A Research Revenue Bonds at an anticipated 4 percent savings. The motion carried.**

University of Utah – Rice Eccles Stadium Expansion and Renovation (TAB P)

Regent Marquardt reported on the University of Utah's request for authorization to proceed with a project to expand the men's restroom capacity at Rice Eccles Stadium on both the northeast and northwest concourses as well as update ADA facilities. **It was moved by Regent Marquardt and seconded by**

**Regent Clyde to approve the project for presentation to the State Building Board for final approval. The motion carried.**

University of Utah – Series 2015 Certificates of Participation Refunding (TAB Q)

Regent Marquardt reported on the University of Utah's request for authorization to issue Series 2015 Certificates of Participation (COPS) to refund callable Series 2007 COPS at a savings of more than \$1 million. **It was moved by Regent Marquardt and seconded by Regent Zenger to approve this request. The motion carried.**

Weber State University – Acquisition of Property at 26<sup>th</sup> Street and Monroe Blvd. (TAB R)

Regent Marquardt reported on Weber State University's request for authorization to purchase a property located at 26<sup>th</sup> Street and Monroe Boulevard in Ogden as the future home of the WSU Community Outreach Center. **It was moved by Regent Marquardt and seconded by Regent Harris to approve this proposed property purchase. The motion carried.**

Salt Lake Community College – Request for Approval to Create the Position of General Counsel (TAB S)

Regent Marquardt reported on Salt Lake Community College's request to create the position of General Counsel. This is following with what University of Utah, Utah State University, Weber State University and most recently, Utah Valley University have done. **It was moved by Regent Marquardt and seconded by Regent Clyde to approve this request. The motion carried.**

UHEAA – Authorizing Resolution: Student Loan Backed Notes (TAB T)

Regent Marquardt reported on UHEAA's request to begin to provide permanent financing for the recently purchased portfolio of student loans finance with a short-term warehouse line of credit. **It was moved by Regent Marquardt and seconded by Regent Barnes to approve the Authorizing Resolution for the issuance of the Student Loan Backed Notes in TAB T. The motion carried.**

Revision of Policy R588, Delegation of Debt Policy to Boards of Trustees, and the USHE Debt Ratio Analysis (TAB U)

Revision of Policy R831, Minimum Requirements for Non-Faculty Staff Employment Grievances (TAB V)

Revision of Policy R843, Guideline for Reduction in Force Policy (TAB W)

Elimination of Policy R845, Guidelines for Payment in Lieu of Notice Policy (TAB X)

Revision of Policy R847, Criminal Background Checks (TAB Y)

Regent Marquardt reported briefly on the changes of the above policies. **It was moved by Regent Marquardt and seconded by Regent Pitcher to adopt the revisions in R588, R831, R843 and R 847 and the elimination of R845 as outline in TABS U, V, W, X and Y. The motion carried.**

University of Utah – Series 2015B General Revenue and Refunding Bond (TAB Z)

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

Weber State University – Series 2015 Student Facilities System Revenue Refunding Bonds (TAB AA)

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

USHE – Spring 2015 Third-Week Enrollment Report (TAB BB)

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

USHE – Fall 2014 End-of-Term Enrollment Report (TAB CC)

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

USHE – Annual Money Management Report for the Fiscal Year Ending June 30, 2014 (TAB DD)

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

USHE – Capital Facilities Update for 2015-16 (TAB EE)

Regent Marquardt briefly reminded the Board that the Capital Facilities Committee prioritized four projects in a STEM package last year and the legislature funded their top four buildings. He thanked everyone for their support during the legislative session. No action was taken on this information item.

**It was moved by Regent Barnes and seconded by Regent Beesley to adjourn. The motion carried and the Committee of the Whole adjourned at 3:00 p.m. The Board did not meet in Executive Session.**

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Kirsten Schroeder, Executive Secretary

Date Approved:

STATE BOARD OF REGENTS MEETING  
BOARD OF REGENTS BUILDING, COMMISSIONER'S OFFICE  
CONFERENCE CALL  
FRIDAY, APRIL 3, 2015

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**DRAFT**

STATE BOARD OF REGENTS MEETING  
BOARD OF REGENTS BUILDING, COMMISSIONER'S OFFICE  
CONFERENCE CALL  
FRIDAY, APRIL 3, 2015

COMMITTEE OF THE WHOLE  
MINUTES

Regents Present

Daniel W. Campbell, Chair\*  
France A. Davis  
Jesselie B. Anderson  
Bonnie Jean Beesley  
James T. Evans  
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  
John H. Zenger

Regents Absent

Nina R. Barnes  
Leslie Brooks Castle  
Wilford W. Clyde

Office of the Commissioner

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

Institutional Staff

President Richard B. Williams, Dixie State University  
Paul Morris, Vice President for Administrative Services\*

Others

Ryan Bjerke, Chapman and Cutler, LLP\*  
Brian Baker, Zion's Bank\*

\* Those who appeared in person.

Chair Campbell called the Committee of the Whole to order at **10:00 a.m.** Roll was called and a quorum established.

Dixie State University – Series 2015 Student Housing Project Revenue Bond (TAB A)

Associate Commissioner Gregory Stauffer introduced the request from Dixie State University for approval to proceed with the sale of revenue bonds that were authorized in the recently concluded 2015 legislative session to provide an estimated amount of \$19,020,000 for construction of a new student housing project. He reported Paul Morris, Vice President for Student Affairs at Dixie State University would explain in future depth regarding the length of the bond and the breadth of pledges to pay against it.

Vice President Morris reported the final maturity of the bond is not to exceed 32 years, which is advantageous due to low interest rates, the fact that the building should outlast the bond payments by ten years, and the longer term will help keep the housing costs competitive. Student fees, housing, and parking that are included in the indentures will give more flexibility in meeting the payment.

**It was moved by Regent Simmons and seconded by Regent Zenger to approve the proposed Authorizing Resolution for purchase of the Series 2015 Auxiliary Revenue Bonds to finance the Dixie State University Student Housing Project. The motion carried.**

The meeting adjourned at 10:11 a.m.

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Kirsten Schroeder, Executive Secretary\*

Date Approved: