

July 22, 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 May 15, 2015, Salt Lake Community College, Salt Lake City, Utah (Attachment).

B. Grant Proposals

1. University of Utah – US Department of Energy; “DOE CMS Center”; \$10,824,362. Dmitro Bedrov, Principal Investigator.
2. University of Utah – National Science Foundation; “NNCI: University of Utah”; \$4,958,848. Bruce K. Gale, Principal Investigator.
3. University of Utah – DOD Defense Advanced Research Projects Agency; “Ultra-Low Power Microsystems”; \$3,437,733. Massood Tabib-Azar, Principal Investigator.
4. University of Utah – New York Stem Cell Foundation; “Deans NYSCF Stem Cell”; \$1,500,000. Tara Lynn Deans, Principal Investigator.
5. University of Utah – New York Stem Cell Foundation; “Deans NYSCF Neuro”; \$1,500,000. Tara Lynn Deans, Principal Investigator.
6. University of Utah – NIH National Human Genome Research Institute; \$2,054,833. Erin Witter Rothwell, Principal Investigator.
7. University of Utah – NIH National Institute on Drug Abuse; “MORE-Primary Care”; \$3,662,945. Eric L. Garland, Principal Investigator.
8. University of Utah – Laura and John Arnold Foundation; “Social Innov.: Pay for Success”; \$1,000,000. Jeremy Keele, Principal Investigator.

9. University of Utah – HRSA Bureau of Health Professions; “FLOSS”; \$1,499,880. Glen R. Hanson, Principal Investigator.
10. University of Utah – DHHS National Institutes of Health; “Share”; \$3,715,167. James Morris Hotaling, Principal Investigator.
11. University of Utah – NIH National Heart Lung & Blood Institute; “Gene Regulatory Networks/CHD”; \$3,527,110. H. Joseph Yost, Principal Investigator.
12. University of Utah – NIH National Institute of Diabetes and Digestive and Kidney Diseases; “Bariatric Surgery Psychology”; \$3,480,684. Timothy W. Smith, Principal Investigator.
13. University of Utah – NIH National Cancer Institute; “IRCNI: Nano-Complex”; \$3,348,255. David A. Bull, Principal Investigator.
14. University of Utah – NIH National Institute of Diabetes and Digestive and Kidney Diseases; “Ambati – Huang Niddk”; \$2,980,000. Balamurali Krishna Ambati, Principal Investigator.
15. University of Utah – DHHS National Institutes of Health; “Myocardial Substrate”; \$2,879,270. Ravi Ranjan, Principal Investigator.
16. University of Utah – DHHS National Institutes of Health; “MRI-Guided HIFU”; \$2,445,717. Dennis L. Parker, Principal Investigator.
17. University of Utah – NIH National Heart Lung & Blood Institute; “MRI Detection of CAD”; \$2,192,172. Daniel Kim, Principal Investigator.
18. University of Utah – NIH National Institute for Child Health & Human Development; “Clark K12 CHRCDA APR 2015”; \$2,160,000. Edward B. Clark, Principal Investigator.
19. University of Utah – NIH National Institute on Drug Abuse; “ABDC-Prism”; \$2,009,088. Deborah Ann Yurgelun-Todd, Principal Investigator.
20. University of Utah – NIH National Cancer Institute; “PTF1 and Pancreatic Cancer”; \$1,972,125. Charles L. Murtaugh, Principal Investigator.
21. University of Utah – NIH National Eye Institute; “ARF 6 in Diabetic Retinopathy”; \$1,862,500. Weiquan Zhu, Principal Investigator.
22. University of Utah – DHHS National Institutes of Health; “Demyelination in Corpus-Callos”; \$1,490,000. Eun-Kee Jeong, Principal Investigator.

23. University of Utah – NIH National Institute of Allergy & Infectious Disease; “Preclinical Development of I”; \$1,478,310. Vicente Planelles, Principal Investigator.
24. University of Utah – Washington University in St. Louis; “Washu CCDG”; \$1,347,508. Aaron Quinlan, Principal Investigator.
25. University of Utah – DHHS National Institutes of Health; “NIH T32 2015”; \$2,277,690. Hamidrezas Ghandehari, Principal Investigator.
26. University of Utah – DOD Defense Advanced Research Projects Agency; “Brass”; \$2,799,275. Matthew Brendon Might, Principal Investigator.
27. University of Utah – DOD Defense Threat Reduction Agency; “Oxygen Signatures”; \$1,758,330. Luther W. McDonald IV, Principal Investigator.
28. University of Utah – US Department of Energy; “DOE 1240 – Area 3”; \$1,101,649. Amanda C. Bordelon, Principal Investigator.
29. University of Utah – US Environmental Protection Agency; “Climate Prediction”; \$1,000,000. Michael Ernest Barber, Principal Investigator.
30. University of Utah – Patient Centered Outcomes Research Institute; “HRQOL Validation”; \$1,035,765. Marjorie Anne Pett, Principal Investigator.
31. University of Utah – NIH National Institute of Environmental Health Science; “Role of TRPV3”; \$1,862,500. Christopher A. Reilly, Principal Investigator.
32. University of Utah – NIH National Institute of Mental Health; “Imaging Tool Kit”; \$1,526,340. Karen S. Wilcox, Principal Investigator.
33. University of Utah – DOJ National Institute of Justice; “Opioid Drug Interactions”; \$1,276,160. David E. Moody, Principal Investigator.
34. University of Utah – National Science Foundation; “NRT-DESE”; \$2,997,506. Frederick R. Adler, Principal Investigator.
35. University of Utah – DHHS National Institutes of Health; “High-Resolution Mass SPEC”; \$1,866,339. Erik Jorgensen, Principal Investigator.

36. University of Utah – DHHS National Institutes of Health; “Molecule Neuronal Growth”; \$1,490,000. Jon D. Rainier, Principal Investigator.
37. University of Utah – DHHS National Institutes of Health; “War in the Life Course”; \$2,705,427. Kim Korinek, Principal Investigator.
38. University of Utah – UT Department of Health; “Mountain West Refugee Health”; \$2,610,455. Caren Jean Frost, Principal Investigator.
39. University of Utah – Patient Centered Outcomes Research Institute; “PCORI-Resubmission”; \$2,653,776. Mia Hashibe, Principal Investigator.
40. University of Utah – Columbia University; “Legacy Girls Study”; \$1,301,030. Sandra S. Buys MD, Principal Investigator.
41. University of Utah – Patient Centered Outcomes Research Institute; “Diabetes and Dementia, AWV”; \$6,563,642. Norman Foster, Principal Investigator.
42. University of Utah – DHHS Agency for Healthcare Research & Quality; “SHAKIB AHRQ P30 Learning Lab”; \$3,987,843. Julie H. Shakib, Principal Investigator.
43. University of Utah – NIH National Institute of General Medical Science; “Training Program in Genetics”; \$2,707,020. David Grunwald, Principal Investigator.
44. University of Utah – Cincinnati Children’s Hospital Medical Center; “Cook CCHMC R01 Action Sub”; \$2,369,850. Lawrence J. Cook, Principal Investigator.
45. University of Utah – Biocardia; “Cardiamp Heart Failure Trial”; \$2,176,600. Amit N. Patel, Principal Investigator.
46. University of Utah – American Foundation for Aids Research; “Impact Grants Exploring”; \$2,000,000. Vicente Planelles, Principal Investigator.
47. University of Utah – NIH National Institute of Child Health & Human Development; “MFMU Network”; \$1,490,000. Michael W. Varner, Principal Investigator.
48. University of Utah – NIH National Human Genome Research Institute; “T32 Genomic Medicine”; \$1,426,130. Lynn B. Jorde, Principal Investigator.
49. University of Utah – DHHS Agency for Healthcare Research; “AHRQ Telehealth”; \$1,220,168. Amalia L. Cochran, Principal Investigator.

50. University of Utah – NIH National Cancer Institute; “Multi-tensor Decompositions”; \$3,472,131. Orly Alter, Principal Investigator.
51. University of Utah – Weill Cornell Medical College; “Central Thalamic Tract”; \$1,803,507. Christopher R. Butson, Principal Investigator.
52. University of Utah – National Science Foundation; “Bigdata: Cloud Algorithms”; \$1,493,008. Aaron M. Knoll, Principal Investigator.
53. University of Utah – American Museum of Natural History; “Openspace: Dynamic Visualizat”; \$1,300,000. Charles D. Hansen, Principal Investigator.
54. Utah State University – South Dakota Department of Education; “South Dakota Technical Assistance, Dispute Resolution Consortium, and Data Project”; \$1,143,200. John Copenhaver, Principal Investigator.
55. Utah State University – US National Science Foundation (NSF); “Regional Variation in Beta Diversity in Aquatic Ecosystems and its Consequences”; \$1,482,138. Charles Hawkins, Principal Investigator; Edward Hammill, Trisha Atwood, Co-Principal Investigators.
56. Utah State University – Unknown; “2015 Implementation of Western Region Sustainable Agriculture Research and Education (SARE) Proposal”; \$5,069,791. Teryl Roper, Principal Investigator.
57. Utah State University – US National Science Foundation (NSF); “Project STITCH: STEM Teaching Integrating Textiles and Computing Holistically”; \$1,102,087. Colby Tofel-Grehl, Principal Investigator; Vicki Allan, Louis Nadelson, Co-Principal Investigators.
58. Utah State University – US Department of Ed-National Institute on Disability and Rehab Other Research; “A Socio-Ecologic Framework Supporting Individuals with Disabilities Community”; \$2,467,065. Keith Christensen, Principal Investigator; Anthony Chen, Co-Principal Investigator.
59. Utah State University – US National Science Foundation (NSF); “Graduate training in collaborative interdisciplinary Climate Adaptation Research”; \$2,993,922. Nancy Huntly, Principal Investigator; Shih-Yu Wang, David Rosenberg, Courtney Flint, Patrick Belmont, Co-Principal Investigators.
60. Utah State University – US Department of Education (DoED); “Teaching Narrative Language Skills: Starting Early and Stepping up Classroom Int”; \$3,101,750. Margaret Lubke, Principal Investigator.

61. Utah State University – US National Aeronautics & Space Administration (NASA); “MeNISCuS”; \$2,990,049. Charles Swenson, Principal Investigator; Chad Fish, Alan Marchant, Co-Principal Investigators.
62. Utah State University – US National Science Foundation (NSF); “Genome to trait to landscape: using genomic prediction to understand the nature”; \$1,367,485. Zachariah Gompert, Principal Investigator; Karen Mock, Co-Principal Investigator.
63. Utah State University – Air Force Space and Missiles Command; “Overhead Persistent Infrared (OPIR) Test Manager Wide Field-of-View (WFOV) Support”; \$4,809,697. Deon Dixon, Program Manager.
64. Utah State University – University of Maryland Baltimore County; “Aerosol Science and technology Experiment with CubeSat (ASTEC)”; \$2,073,314. Tim Neilsen, Program Manager.
65. Utah State University – Orbital Sciences Corporation; “Gladiator Wide Field of View Telescope”; \$1,997,150. Jed Hancock, Program Manager.
66. Utah State University – Missile Defense Agency; “Missile Defense Agency Director for Engineering (DE) Staff Support/Counter Counter-Measures (CCM) Support”; \$1,103,387.
67. Utah State University – Revision - U.S. Dept. of Hlth. And Hum. Svcs. – National Institutes of Health (NIH); “Attentional Processing of Temporal Information”; \$17,645.00. Catalin Buhusi, Principal Investigator, Mona Buhusi, Co-Principal Investigator.
68. Utah State University – U.S. Dept. of Ag. – Agriculture and Food Research Initiative (AFRI); “Functional roles of single nucleotide polymorphism genetic marker of mastitis”; \$2,421,284.00. Zhongde Wang, Principal Investigator, Jacqueline Lorose, David Wilson, Kerry Rood, Co-Principal Investigators.
69. Utah State University – U.S. Dept. of Hlth. And Hum. Svcs. – National Institutes of Health (NIH); “Host Factors Required for Japanese Encephalitis Virus Replication”; \$1,974,540.00. Young-Min Lee, Principal Investigator, Sang-Im Yun, Co-Principal Investigator.
70. Utah State University - UT Dept. of Hum. Svcs. – Child and Family Services; “DHS/DCFS Title IV-E Training Project Continuation”; \$2,951,737.00. Derrik Tollefson, Principal Investigator, Diane Calloway-Graham, Co-Principal Investigator.
71. Utah State University – U.S. Dept. of Hlth. And Hum. Svcs. – National Institutes of Health (NIH); “Long-term trajectories of subjectively-and polysomnographically-assessed sleep”; \$2,125,163.00. Eric Reither, Principal Investigator.

72. Utah State University – U.S. Dept. of Def. – DARPA; “Developing Technologies to Select for Host Resilience”; \$2,945,082.00. Dale Barnard, Principal Investigator.
73. Utah State University – UT Department of Health; “Up to 3 Early Intervention”; \$1,161,895.00. Susan Olsen, Principal Investigator.
74. Utah State University – UT Department of Workforce Services; “CCPDIFY 16”; \$1,927,773.00. Ann Austin, Principal Investigator.
75. Utah State University – U.S. Department of Agriculture (USDA); “Multi-Disciplinary Methods for Effective, Sustainable, and Scalable Evaluations”; \$1,626,526.00. Carrie Durward, Principal Investigator, Paula Scott, Mateja Savoie, Heidi Leblanc, Co-Principal Investigators.
76. Utah State University – U.S. Dept. of Hlth. And Hum. Svcs. – Office of Family; “Health and Human Services – Office of Family Assistance”; \$7,632,725.00. Brian Higginbotham, Principal Investigator, Linda Skogrand, Co-Principal Investigator.
77. Utah State University – U.S. Dept. of Hlth. And Hum. Svcs. – Office of Family; “Healthy Relationships Utah”; \$9,995,237.00. Brian Higginbotham, Principal Investigator, Linda Skogrand, Co-Principal Investigator.
78. Utah State University – Change Order – Harris Corporation, Government Communications Systems; “CPS Integration”; \$1,964,139.00. Matt Cupal, Program Manager.
79. Utah State University – NASA Marshall Space flight Center; “Secondary Payload Avionics Box Development”; \$1,920,924.00. Tim Neilsen, Program Manager.
80. Utah State University – Revision – Orbital Sciences Corporation; “Gladiator Wide Field of View Telescope”; \$220,936.00. Jed Hancock, Program Manager.
81. Utah State University – Raytheon Corp General; “Ground Segment Modernization Program”; \$2,938,247.00. Kirk Larsen, Shane Jenkins, Program Managers.
82. Utah State University – Raytheon Corp General; Sky Lynx – Global Hawk”; \$1,187,500.00. Bennett Keller, Program Manager.

C. Awards

1. University of Utah – Laura and John Arnold Foundation; “Social Innov.: Pay For Success”; \$1,000,000. Jeremy Keele, Principal Investigator.

2. University of Utah – Biomarin Pharmaceutical Inc; “Safety, Tolerability & Pharmacokinetics of Single Subcu”; \$2,928,039. Nicola Longo, Principal Investigator.
3. University of Utah – NIH National Cancer Institute; “SEER”; \$1,861,162. Carol Sweeney, Principal Investigator.
4. Utah State University – Exelis Inc; “Radiation Budget Instrument Calibration”; \$5,888,618. Joel Cardon, Program Manager.
5. Utah State University – Navel Research Lab; “Naval Research Laboratory (NRL) Intelligence, Surveillance, and Reconnaissance Systems (ISRS) Task Order 0002 – FY15 Interim Virtualized Imagery Processing Capability (VIP-C) Tasks”; \$2,334,393. Glen Wada, Program Manager.
6. Utah State University – Naval Research Lab; “Naval Research Laboratory (NRL) Intelligence, Surveillance, and Reconnaissance Systems (ISRS) Task Order 0003 – FI Program”; \$2,000,000. Kenny Reese, Principal Investigator.

D. Academic Items Received and Approved

1. New Programs
  - a. University of Utah – Graduate Certificate in Gender Studies
  - b. Utah State University – Specialization in Higher Education/Student Affairs in Master of Education in Instructional Leadership
  - c. Weber State University – Certificate of Proficiency in Programming Essentials
  - d. Weber State University – Graduate Certificate in Elementary Teaching
  - e. Weber State University – Graduate Certificate in Secondary Teaching
  - f. Southern Utah University – Certificate of Proficiency in Technical Writing
  - g. Snow College – Certificate of Proficiency in Global Information Systems
2. Administrative Unit Restructure/New Administrative Units
  - a. University of Utah – College of Health
3. New Center
  - a. Utah Valley University – Center for Autism
4. New Institute
  - a. Southern Utah University – Confucius Institute
5. Name Change
  - a. Utah State University – Master of Education in Instructional Technology to Master of Education in Educational Technology & Learning Sciences



6. Discontinuation
  - a. Utah State University – Specialization in Interactive learning Technologies in Education Specialist in Instructional Technology
  - b. Utah State University – Specialization in Instructional Development for Training and Education in Education Specialist in Instructional Technology
  - c. Utah State University – Specialization in Interactive Learning Technologies in Master of Science in Instructional Technology & Learning Sciences
  - d. Utah State University – Specialization in Instructional Development for Training and Education in Master of Science in Instructional Technology & Learning Sciences
  - e. Utah State University – Specialization in Educational Technology in Master of Education in Instructional Technology
  - f. Utah State University – Specialization in Interactive Learning Technologies in Master of Education in Instructional Technology
  - g. Utah State University – Master of Arts in Sociology
  - h. Salt Lake Community College – Biomanufacturing Program (Associate of Applied Science, Certificate of Completion, Diploma)
  
7. Five-Year Review
  - a. Weber State University – Business Administration Department
  - b. Weber State University – Child & Family Studies Department
  - c. Weber State University – Health Promotion Program within the Health Promotion and Human Performance Department
  - d. Weber State University – Human Performance Program within the Health Promotion and Human Performance Department
  - e. Weber State University – Interior Design Program within the Professional Sales Department
  - f. Weber State University – Physical Education Program within the Health Promotion and Human Performance Department
  - g. Weber State University – Respiratory Therapy Department
  
8. Seven-Year Review
  - a. University of Utah – Department of Chemical Engineering
  - b. University of Utah – Department of Languages and Literature



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David L. Buhler  
Commissioner of Higher Education



STATE BOARD OF REGENTS  
SALT LAKE COMMUNITY COLLEGE, SALT LAKE CITY, UTAH  
TAYLORSVILLE REDWOOD CAMPUS, STUDENT CENTER (STC)  
FRIDAY, MAY 15, 2015

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DRAFT

STATE BOARD OF REGENTS  
SALT LAKE COMMUNITY COLLEGE, SALT LAKE CITY, UTAH  
TAYLORSVILLE REDWOOD CAMPUS, STUDENT CENTER (STC)  
FRIDAY, MAY 15, 2015

COMMITTEE OF THE WHOLE  
MINUTES

Regents Present

Daniel W. Campbell, Chair  
Jessellie B. Anderson  
Nina R. Barnes  
Bonnie Jean Beesley  
Marlin K. Jensen  
Jefferson Moss  
Jed H. Pitcher  
Robert W. Prince  
Harris H. Simmons  
Mark R. Stoddard  
Teresa L. Theurer  
John H. Zenger

Regents Absent

France A. Davis, Vice Chair  
Leslie Brooks Castle  
Wilford W. Clyde  
James T. Evans  
Brady L. Harris  
Robert S. Marquardt  
Joyce P. Valdez

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

Institutional Presidents Present

Senior Vice President Ruth V. Watkins, 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 7:30 a.m. with a breakfast meeting; they were joined by the Salt Lake Community College Board of Trustees. Following breakfast, the Board of Regents were joined by the USHE presidents in an informal discussion regarding strategic planning and technology until 10:30 a.m. This was followed by board committee meetings and lunch.

**Chair Campbell called the meeting to order at 12:57 p.m.** He excused Regents Castle, Clyde, Davis, Evans, Harris, Marquardt and Valdez from the meeting. He also recognized Senior Vice President Ruth Watkins representing President Pershing in his absence.

State of the University

President Huftalin gave a presentation on the state of Salt Lake Community College (SLCC) focusing on four institutional core themes: Access and Success, Transfer Education, Workforce Education and Community Engagement. President Huftalin also reported to the Regents about her progress on the presidential charge they gave her at inauguration, to educate and equip students to compete and excel, stay true to the mission, build unity within SLCC, and strengthen relationships with the community SLCC serves.

General Consent Calendar (TAB Z)

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

- A. Minutes – Minutes of the Board meeting March 27, 2015, Dixie State University, St. George, Utah; and the minutes of the Board meeting April 3, 2015, Board of Regents Building, Salt Lake City, Utah (via conference call).
- B. Grant Proposals
- C. Awards
- D. Academic Items Received and Approved

Reports of Board Committees

Academic and Student Affairs Committee

Utah State University – Doctor of Philosophy in Aerospace Engineering (TAB A)

Weber State University – Bachelor of Science in International Business Economics (TAB B)

Southern Utah University – Bachelor of Arts/Bachelor of Science in Anthropology (TAB C)

Dixie State University – Bachelor of Science in Communication Studies (TAB D)

Dixie State University – Bachelor of Science in Media Studies (TAB E)

**Regent Prince briefly reported on the above requests for new degrees and moved the approval of each of them as outlined in Tabs A, B, C, D and E. The motion was seconded by Regent Beesley and carried.**

Revision to Policy R513, Tuition Waivers and Reductions (TAB F)

Regent Prince reported the revision to R513 is a result of legislative action. **It was moved by Regent Prince and seconded by Regent Stoddard to approve the revisions to R513 as outlined in Tab F. The motion carried.**

Authorization of Commissioner to Convey Information to State Board of Education as Required by SB196 (TAB AA)

Regent Prince reported the Academic and Student Affairs Committee approved the authorization of the Commissioner to convey the information outlined in Tab AA to the State Board of Education as

**required by the legislature and moved the approval by the full board. The motion was seconded by Regent Harris and carried.**

Institutional Completion Update: Salt Lake Community College (TAB G)

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

Alan E. Hall Innovation for Undergraduate Student Success Awardees for 2014-15 (TAB H)

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

Report on USHE College Application Portal Feasibility Study and Recommended Next Steps (Gates Grant) (TAB I)

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

College Access Challenge Grant Annual Report (TAB J)

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

Chair Campbell inquired if job placement opportunities and job needs of the state data are considered when reviewing new degrees. Regent Prince and Associate Commissioner Elizabeth Hitch responded each new degree proposal includes information regarding anticipated placement and job growth in the degree area, and program review (as part of the General Consent Calendar) is vetted carefully considering current data provided by the institution at a granular level. This consideration is an important process of program approval.

Finance/Facilities Committee

Salt Lake Community College – Campus Master Plan Approval (TAB K)

Regent Simmons briefly reported on this item (see **below for motion**).

Salt Lake Community College – Westpointe Campus Property Purchase (TAB L)

Regent Simmons briefly reported on this item (see **below for motion**). He noted the purchase price of this property is \$1,837,579 which is slightly below the appraised values.

Utah State University – Series 2015 Romney Stadium Westside Renovation Revenue Bond (TAB M)

Regent Simmons briefly reported on this item (see **below for motion**). He noted that the project will dramatically improve the experience of visitors sitting on the west side of the stadium. Utah State University is requesting authorization to bond for \$24,500,000 of the \$31K project and plans to make up the balance with gift funds.

Southern Utah University – Sale of Noncontiguous Property (TAB N)

Regent Simmons briefly reported on this item (see **below for motion**). He noted the two vacant lots Southern Utah University has requested authorization to sell are not contiguous to campus and were purchased in 2004 for the intended purpose of creating a gateway to campus. However those plans have changed and the property is no longer needed. The intent is to offer the vacant lots to the Dixie and Anne Leavitt Foundation as the properties sit between two properties currently owned by the Foundation.

**Regent Simmons moved the approval of Tabs K, L, M and N. The motion was seconded by Regent Pitcher and was carried.**

Revision to Policy R512, Determination of Resident Status (TAB O)

Regent Simmons briefly reported on this item (see below for motion). He noted the changes are a result of the recent passage of HB 233 that addressed military veterans and their residency eligibility.

Revision to Policy R571, Delegation of Purchasing Authority (TAB P)

Regent Simmons briefly reported on this item (see below for motion). He noted the changes incorporate compliance to the Utah State Code as well as adding additional detail about the condition of a donation, trial use, and emergency procurement.

Revision to Policy R590, Issuance of Revenue Bonds for Facilities Construction, Facilities Acquisition, or Equipment (TAB Q)

Regent Simmons briefly reported on this item (see below for motion). He noted the revisions are to come into compliance with the SEC Municipalities Continuing Disclosure Cooperation (MCDC) Initiative.

Revision to Policy R710, Capital Facilities (TAB R)

Regent Simmons briefly reported on this item (see below for motion). The revisions consolidate and clarify the requirements for Board of Regents authorization of capital development projects.

Revision to Policy R803, Students and Employees Called to Active Military Service (TAB S)

Regent Simmons briefly reported on this item (see below for motion). The revisions give students, who are called to active military service, additional options in moving in and out of institutions.

**Regent Simmons moved the approval five policy revisions, R512, R571, R590, R710 and R803 as outlined in Tabs O, P, Q, R and S. The motion was seconded by Regent Zenger and was carried.**

Capital Development Prioritization (CDP) Cycle – Adoption of Priority Guidelines (TAB T)

Regent Simmons reported R741 requires the Board of Regents to establish priority guidelines to be used in each Capital Facilities Evaluation Cycle. He noted there were no changes. (See below for motion).

USHE – Enrollment Forecasts (TAB U)

Regent Simmons reported on the enrollment forecasts through fall semester 2024. He noted the projected annual growth is 2.7% over the next ten years and the head count is projected to grow from 161,000 FTE to 226,000 in the fall 2024 semester. This process is critical for the capital facilities process as well as other long-range planning.

**Regent Simmons moved the approval of Tabs T and U. The motion was seconded by Regent Pitcher. Chair Campbell noted Associate Commissioner Gregory Stauffer would check in with members of the Capital Facilities Committee to make sure they are comfortable with the priority guidelines. The motion carried.**

University of Utah – Sale of Gifted Property in Layton, Utah (TAB V)

Regent Simmons reported briefly on this information item, no action was taken.



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

Regent Simmons reported briefly on this information item, adding the savings was \$2.5 million on refunded bonds. No action was taken.

USHE – 2015-16 Capital Improvement Funding Update (TAB X)

Regent Simmons reported briefly on this information item, adding the Building Board met on April 8, 2015 and allocated the amount of \$60,166,315 for USHE Capital Improvement needs for FY 2016. No action was taken.

USHE – Institutions' Health Plan Changes 2015-16 (TAB Y)

Regent Simmons reported briefly on this information item, adding the cost increases range for the various institutions. No action was taken.

Resolutions of Appreciation

Bonnie Jean Beesley

**Regent Anderson read a resolution of appreciation for Bonnie Jean Beesley and her years of service on the Board of Regents and moved the adoption of the resolution.** Vice Chair Campbell spoke in favor of the resolution adding he appreciated Regent Beesley's conviction and the board will miss her. **Regent Simmons seconded the motion and it carried unanimously.**

Jed H. Pitcher

**Regent Theurer spoke in support of the resolution of appreciation for Jed H. Pitcher and his service on the Board of Regents and moved its approval, adding Regent Pitcher's absence would leave a hole in USHE. The motion was seconded by Regent Bonnie Jean Beesley and was carried unanimously.**

Brady L. Harris

**Regent Stoddard spoke in support of the resolution of appreciation for Student Regent Brady L. Harris and his one year service to the Board representing students in the State of Utah and moved the approval of the resolution. The motion was seconded by Regent Theurer. The motion carried.**

Chair Campbell noted this meeting would be the last Board of Regents meeting for several Office of Commissioner of Higher Education staff members.

- Melissa Miller Kincart, Assistant Commissioner for Access and Outreach, is moving out of state. She joined the office in 2007 and provided great leadership in growing and new outreach programs.
- Courtney White, Assistant Commissioner for Policy and Planning, who has accepted a position as the Assistant to the President for Special Projects at Dixie State University, spearheaded major review of Regents' policies, revising nearly 100 since 2012, and managed three presidential searches in two years.
- Maria Millet, Public Affairs Assistant, is also moving out of state. She joined the office in 2012 and has helped with communications and coordinating legislative efforts for the past three legislative sessions.

Commissioner Buhler also commended each staff member for their contributions adding each of them will be greatly missed.

It was moved by Regent Stoddard and seconded by Regent Zenger to meet in Executive Session for the sole purpose of discussing the character, professional competence, or physical or mental health of individuals, pending or reasonably imminent litigation, and the possible sale of real property. The motion carried.

The Board of Regents met in Executive Session until 3:12 p.m.

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Kirsten Schroeder, Executive Secretary

Date Approved: