

September 9, 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 July 31, 2015, Southern Utah University, Cedar City, Utah (Attachment).

B. Grant Proposals

1. University of Utah – DHHS National Institutes of Health; “Development of Low-Cost Multi”; \$2,002,700. Hanseup Kim, Principal Investigator.
2. University of Utah – NIH National heart Lung & Blood Institute; “Remodeling in HF and After LVA”; \$1,862,500. Frank Sachse, Principal Investigator.
3. University of Utah – NIH national Heart Lung & Blood Institute; “HSU R01”; \$1,862,500. Edward W Hsu, Principal Investigator.
4. University of Utah – NIH national Institute Biomedical Imaging & Bioeng; “Stewart Weiss R01”; \$1,862,500. Russell J Stewart, Principal Investigator.
5. University of Utah – DHHS National Institutes of Health; “Tresco R01”; \$1,862,500. Patrick A Tresco, Principal Investigator.
6. University of Utah – DHHS National Institute; “H2 Pandemic Influenza Vaccine”; \$1,798,390. Susan C Bock, Principal Investigator.
7. University of Utah – University of Miami; “Hypothermia Arrays”; \$1,116,428. Loren W Rieth, Principal Investigator.
8. University of Utah – DOD Defense Advanced Research Projects Agency; “Novel Sensors Encryption”; \$1,804,182. Massood Tabib-Azar, Principal Investigator.

9. University of Utah – NIH National Insti Biomedical Imaging 7 Bioeng; “Prisms Informatics Center”; \$5,700,702. Katherine A Sward, Principal Investigator.
10. University of Utah – NIH National Institute of Nursing Research; “PCRC Hospice Family Caregivers”; \$2,747,955. Lee Ellington, Principal Investigator.
11. University of Utah – NIH National Cancer Institute; “PI3K Network Dysregulation”; \$4,148,817. Andrea H Bild, Principal Investigator.
12. University of Utah – DHHS National Institutes of Health; “Isoprenoid Structures”; \$4,962,573. Charles Dale Poulter, Principal Investigator.
13. University of Utah – DHHS National Institutes of Health; “Design of Beta-Catenin/BCL9 IN”; \$2,235,000. Haitao Ji, Principal Investigator.
14. University of Utah – DHHS National Institutes of Health; “Salmonella SPI1 and SPI2”; \$1,862,500. Kelly T Hughes, Principal Investigator.
15. University of Utah – AAA Foundation for Traffic Safety; “Business Plan for AAA”; \$2,863,907. David Lee Strayer, Principal Investigator.
16. University of Utah – DHHS National Institutes of Health; “Survivors in Vietnam”; \$3,115,290. Kim Korinek, Principal Investigator.
17. University of Utah – Utah Department of Human Services; “UT IV-E Training”; \$12,856,550. Norma J Harris, Principal Investigator.
18. University of Utah – Utah Department of Human Services; “UT IV-E Research”; \$1,931,836. Norma J Harris, Principal Investigator.
19. University of Utah – DHHS National Institutes of Health; “Family History Assessment”; \$3,363,833. Kimberly A Kaphingst, Principal Investigator.
20. University of Utah – NIH National Cancer Institute; “Drosophila Intestine R01”; \$3,250,301. Bradley Cairns, Principal Investigator.
21. University of Utah – NIH National Heart Lung & Blood Institute; “Tristani U01 SDY NHLBI 2015”; \$3,225,009. Martin Tristani-Firouzi, Principal Investigator.
22. University of Utah – NIH National Cancer Institute; “CTDNA Testing partnership”; \$3,172,760. Katherine Elena Varley, Principal Investigator.

23. University of Utah – DHHS National Institutes of Health; “McMahon Transfer – R01 Renewal”; \$2,069,754. Donald E Ayer, Principal Investigator.
24. University of Utah – NIH National Human Genome Research Institute; “Combinatorial Gene Regulation”; \$1,862,500. Jason Gertz, Principal Investigator.
25. University of Utah – NIH National Institute Arthritis Musculoskel Skin Disorder; “Variants in Pinch2”; \$1,862,500. Julie L Kadrmas, Principal Investigator.
26. University of Utah – DHHS National Institutes of Health; “Modulators of Inflammation”; \$1,801,250. Matthew K Topham, Principal Investigator.
27. University of Utah – NIH National Institute Child Health & Human Development; “Yoder UG1 NICHD NRN JUN 2015”; \$1,490,000. Bradley Allen Yoder, Principal Investigator.
28. University of Utah – NIH national Cancer Institute; “Bisulfite Patch PCR”; \$1,214,118. Katherine Elena Varley, Principal Investigator.
29. University of Utah – NIH Nation Institute neurology Disorders Stroke; “Terracogs: A Software Infrastr”; \$1,017,380. Brian James McPherson, Principal Investigator.
30. University of Utah – NIH National Institute Neurology Disorders Stroke; “ECWW Preventing Epilepsy”; \$5,062,034. Francis Edward Dudek, Principal Investigator.
31. University of Utah – NIH National Institute Diabetes Digest Kidney Disease; “AVF Function”; \$4,241,515. Christi M Terry.
32. University of Utah – DHHS National Institutes of Health; “JORDE 2015 R35”; \$3,445,336. Lynn B Jorde, Principal Investigator.
33. University of Utah – NIH National Institute Diabetes Digest Kidney Disease; “CRIC”; \$3,221,031. Srinivasan Beddhu, Principal Investigator.
34. University of Utah – DHHS Centers For Disease Control & Prevention; “Transmission Risks”; \$3,125,000. Matthew H Samore, Principal Investigator.
35. University of Utah – DHHS National Institutes of Health; “Mechanism of Atrial Fib”; \$3,053,812. Ravi Ranjan, Principal Investigator.

36. University of Utah – NIH National Institute of Nursing Research; “NKOY R01 June 2015”; \$3,037,377. Flory Lumu Nkoy, Principal Investigator.
37. University of Utah – NIH National Institute Diabetes Digest Kidney Disease; “The Role of (PRO) Renin”; \$2,949,909. Tianxin Yang, Principal Investigator.
38. University of Utah – DHHS National Institutes of Health; “R01 NIH Pancreatic Cancer”; \$2,815,320. Matthew Firpo, Principal Investigator.
39. University of Utah – DHHS Centers for Disease Control & Prevention; “Granular Modeling RFTOP2015006”; \$2,222,000. Matthew H Samore, Principal Investigator.
40. University of Utah – DHHS National Institutes of health; “Spiromics Ancillary R01”; \$2,214,192. Robert Pain III, Principal Investigator.
41. University of Utah – DHHS Centers for Disease Control & Prevention; “Epicenter Pro-Tem 2015”; \$2,200,000. Matthew H Samore, Principal Investigator.
42. University of Utah – NIH National heart Lung & Blood Institute; “Joss-Moore R01 June 2015”; \$2,097,299. Lisa Anne Joss-Moore, Principal Investigator.
43. University of Utah – DHHS National Institutes of Health; “HIPPO & PTF1A In Pancreatitis”; \$1,992,500. Charles L Murtaugh, Principal Investigator.
44. University of Utah – NIH National Institute Child Health & Human Development; “Lai R01 (270) NICHD June 2015”; \$1,984,758. Kent Lai, Principal Investigator.
45. University of Utah – NIH National Institute Child Health & Human Development; “R01 Diaphragm and CDH”; \$1,862,500. Gabrielle Kardon, Principal Investigator.
46. University of Utah – NIH National Institute Diabetes Digest Kidney Disease; “SNP in Metabolic Disease”; \$1,862,500. Amnon Schlegel, Principal Investigator.
47. University of Utah – NIH National Eye Institute; “Multiethnic Study D”; \$1,862,500. Margaret Deangelis, Principal Investigator.
48. University of Utah – DHHS National institutes of Health; “Investigating the Transfer”; \$1,862,500. Ryan M O’Connell, Principal Investigator.
49. University of Utah – NIH National Institute Diabetes Digest Kidney Disease; “Microbiota Periphery Influence”; \$1,862,500. June Louise Round, Principal Investigator.

50. University of Utah – DHHS National Institutes of Health; “Potential of Posvirus”; \$1,862,500. Nels Christian Elde, Principal Investigator.
51. University of Utah – NIH National Eye Institute; “HEI R01 Grant”; \$1,862,500. June Yang, Principal Investigator.
52. University of Utah – NIH National Institute Digest Kidney Disease; “Roles of Blood Flow”; \$1,862,500. Yan-Ting Shiu, Principal Investigator.
53. University of Utah – DHHS National Institutes of Health; “Genomic Imprinting Mono Neuron”; \$1,862,500. Christopher T Gregg, Principal Investigator.
54. University of Utah – DHHS National Institutes of Health; “Nicotinic A7 and Inflammation”; \$1,862,500. Scott W Rogers, Principal Investigator.
55. University of Utah – NIH National Institute Diabetes Digest Kidney Disease; “Microbiota-Immune Interactions”: \$1,862,500. June Louise Round, Principal Investigator.
56. University of Utah – DHHS National Institutes of Health; “Genetic Studies of Diabetes”; \$1,862,500. Carl Sennrich Thummel, Principal Investigator.
57. University of Utah – DHHS National Institutes of Health; “SM-Class RNAs”: \$1,862,500. Demian Cazalla, Principal Investigator.
58. University of Utah – DHHS National Institutes of Health; “Migrating Cells”; \$1,845,595. Gillian Marie Stanfield, Principal Investigator.
59. University of Utah – DHHS National Institutes of Health; “Hemylation of Mitochondrial”; \$1,845,187. Dennis R Winge, Principal Investigator.
60. University of Utah – NIH National Institute Diabetes Digest Kidney Disease; “Zhang R01 – Renal Hypoxia”; \$1,745,032. Lei Zhang, Principal Investigator.
61. University of Utah – DHHS National Institutes of Health; “Mait Cells in Cholera”; \$1,725,455. Daniel Ted Leung, Principal Investigator.
62. University of Utah – DHHS National Institutes of Health; “Mental Disorders”; \$1,631,302. Kathleen C Light, Principal Investigator.

63. University of Utah – NIH National Institute Diabetes Digest Kidney Disease; “Hematology T32”; \$1,622,290. Elizabeth A Leibold, Principal Investigator.
64. University of Utah – DHHS Centers for Disease Control & Prevention; Botto/Feldkamp CDC June 2015”; \$1,600,000. Lorenzo David Botto, Principal Investigator.
65. University of Utah – NIH National Institute Neurology Disorders Stroke; “Neuroscience T32 Grant”; \$1,481,970. Richard Dorsky, Principal Investigator.
66. University of Utah – University of California San Francisco; “Elde Darpa 2015”; \$1,341,000. Nels Christian Elde, Principal Investigator.
67. University of Utah – DHHS National Institutes of Health; “Trichomonas Vaginalis”; \$1,328,750. Ellen Jean Pritham, Principal Investigator.
68. University of Utah – DHHS National Institutes of Health; “Enabling Machine Learning”; \$1,293,438. Gang Luo, Principal Investigator.
69. University of Utah – University of Pittsburgh; “Casper UOFP Sub Resub June 2015”; \$1,286,349. Theron Charles Casper, Principal Investigator.
70. University of Utah – DHHS National Institutes of Health; “Hancks K99”; \$1,272,572. Nels Christian Elde, Principal Investigator.
71. University of Utah – DHHS National Institutes of Health; “Gene Discovery in African America”; \$1,240,116. Sandra Hasstedt, Principal Investigator.
72. University of Utah – Northwestern University; “Casper NWU Pecarn Sub May 2015”; \$1,281,223. Theron Charles Casper, Principal Investigator.
73. University of Utah – Oregon Health & Science University; “Human Placental Structure”; \$1,192,038. Robert M Silver, Principal Investigator.
74. University of Utah – Saint Louis University; “Guthery SLU Sub May 2015”; \$1,135,356. Stephen L Guthery, Principal Investigator.
75. University of Utah – NIH National Institute Child Health & Human Development; “LAI R01 (279) NICHD June 2015”; \$1,117,500. Kent Lai, Principal Investigator.
76. University of Utah – National Science Foundation; “Multi-Tensor Computations”; \$1,999,040. Orly Alter, Principal Investigator.

77. University of Utah – DHHS National Institutes of Health; “Neovessel in Angiogenesis”; \$1,868,750. Jeffrey A Weiss, Principal Investigator.
78. University of Utah – DHHS National Institutes of Health; “BD2K Datasets Cancer Genomic”; \$1,329,899. Orly Alter, Principal Investigator.
79. University of Utah – University of Washington; “Technology-based Evaluation”; \$1,068,193. Zac E Imel, Principal Investigator.
80. University of Utah – US Department of Homeland Security; “Nuclear Forensics”; \$1,129,891. Luther W McDonald IV, Principal Investigator.
81. University of Utah – National Science Foundation; “Deans NSF Career”; \$1,117,500. Tara Lynn Deans, Principal Investigator.
82. University of Utah – NIH National Institute Environmental Health Science; “P450 Metabolism In Lungs”; \$3,521,220. Christopher A Reilly, Principal Investigator.
83. University of Utah – DHH National Institutes of Health; “Fungal Symbionts”; \$2,607,500. Louis R Barrows, Principal Investigator.
84. University of Utah – DHHS National Institutes of Health; “Coupling Gene Regulation”; \$3,276,888. Kelly T Hughes, Principal Investigator.
85. University of Utah – DHHS National institutes of Health; “Responses to Telomere Loss”; \$1,862,500. Kent G Golic, Principal Investigator.
86. University of Utah – National Science Foundation; “MKE BIO NSF Career”; \$1,200,000. Matthew T Kieber-Emmons, Principal Investigator.
87. University of Utah – DHHS National Institutes of Health; “Recent Population History”; \$1,043,000. Alan R Rogers, Principal Investigator.
88. University of Utah – DHHS national Institutes of Health; “Colocare U01”; \$13,889,560. Cornelia Ulrich, Principal Investigator.
89. University of Utah – DHHS National Institutes of Health; “NN/LM RMS and National Offices”; \$13,849,302. Jean Pugh Shipman, Principal Investigator.

90. University of Utah – NIH National Human Genome Research Institute; “UCEER RM1 Application”; \$3,882,490. Jeffrey R Botkin, Principal Investigator.
91. University of Utah – NIH National Human Genome Research Institute; “Utah CMG”; \$19,754,825. Dean Y Li, Principal Investigator.
92. University of Utah – DHHS Centers for Disease Control & Prevention; “Global Health Security with Africa”; \$11,062,119. Kimberley I Shoaf, Principal Investigator.
93. University of Utah – NIH National Human Genome Research Institute; “IOBIO R01 6/5/15”; \$3,695,836. Gabor R Marth, Principal Investigator.
94. University of Utah – DHHS National Institutes of Health; “Novel Nachr-Targeted Peptides”; \$3,179,905. J Michael McIntosh, Principal Investigator.
95. University of Utah – Anonymous; “Her SL-Anonymous”; \$3,000,000. David Turok, Principal Investigator.
96. University of Utah – NIH National Institute of Mental Health; “Capecchi: Defective Microglia”; \$2,490,420. Mario R Capecchi, Principal Investigator.
97. University of Utah – NIH National Institute on Aging; “Frailty”; \$2,319,765. Qing Treitler Zeng, Principal Investigator.
98. University of Utah – Laura and John Arnold Foundation; “Her – SL – Arnold Foundation”; \$2,147,730. David Turok, Principal Investigator.
99. University of Utah – NIH National Eye Institute; “Development of Synaptic Pathways”; \$1,862,500. Ning Tian, Principal Investigator.
100. University of Utah – DHHS National Institutes of Health; “Mechanistic Insights”; \$1,862,500. Brenda L Bass, Principal Investigator.
101. University of Utah – DHHS National Institutes of Health; “Chemokines and Viral-Induced”; \$1,862,500. Thomas E Lane, Principal Investigator.
102. University of Utah – DHHS National Institutes of Health; “TCR Dependent CD4+”; \$1,862,500. Matthew A Williams, Principal Investigator.
103. University of Utah – DHHS National Institutes of Health; “Drosophila Nuclear Receptors”; \$1,862,500. Carl Sennrich Thummel, Principal Investigator.

104. University of Utah – NIH National Eye Institute; “Photoreceptor Ciliopathies”; \$1,862,500. Wolfgang Baehr, Principal Investigator.
105. University of Utah – American Diabetes Association; “ADA Visionary Award”; \$1,625,000. Balamurali Krishna Ambati, Principal Investigator.
106. University of Utah – National Aeronautics & Space Admin; “Space Grant”; \$1,375,000. Joseph A Orr, Principal Investigator.
107. University of Utah – NIH Office of the Director; “Genes and Viruses”; \$1,350,000. Louisa A Stark, Principal Investigator.
108. University of Utah – Howard Hughes Medical Institute; “Sherwin HHMI July 2015”; \$1,200,000. Catherine M Sherwin, Principal Investigator.
109. Utah State University – US Dept. of Ag. – Agriculture & Food Research Initiative; “Functional roles of single nucleotide polymorphism genetic markers of mastitis”; \$2,421,284. Zhongde Wang, Principal Investigator; Jacqueline Larose, David Wilson, Keery Rood, Co-Principal Investigators.
110. Utah State University – US Dept. of Health & Human Services-NIH; “Host Factors Required for Japanese Encephalitis virus Replication”; \$1,974,540. Young-Min Lee, Principal Investigator, Sang-Im Yun, Co-Principal Investigator.
111. Utah State University – UT Dept. of Human Services – Child and Family Services; “DHS/DCFS Title IV-E Training Project Continuation”; \$2,951,737. Derrik Tollefson, Principal Investigator, Dian Calloway-Graham, Co-Principal Investigator.
112. Utah State University – US Department of Health & Human Services-NIH; “Long-term trajectories of subjectively and polysomnographically assessed sleep”; Eric Reither, Principal Investigator.
113. Utah State University – US Department of Defense-DARPA; “Developing Technologies to Select for Host Resilience”; \$2,945,082. Dale Barnard, Principal Investigator.
114. Utah State University – Utah Department of Health; “Up to 3 Early intervention”; \$1,161,895. Susan Olsen, Principal Investigator.
115. Utah State University – Utah Department of Workforce Services; “CCPDI FY 16”; \$1,927,773. Ann Austin, Principal Investigator.

116. Utah State University – US Department of Agriculture (USDA); “Multi-Disciplinary Methods for Effective, Sustainable, and Scalable Evaluations”; \$1,626,526. Carrie Durward, Principal Investigator, Paula Scott, Mateja Savoie, Heidi Leblanc, Co-Principal Investigator.
117. Utah State University – US Department of Health & Human Services-Office of Family Assistance; “Health and Human Services-Office of Family Assistance”; \$7,632,725. Brian Higginbotham, Principal Investigator, Linda Skogrand, Co-Principal Investigator.
118. Utah State University – US Department of Health & Human Services-Office of Family Assistance; “Healthy Relationships Utah”; \$9,995,237. Brian Higginbotham, Principal Investigator, Linda Skogrand, Co-Principal Investigator.
119. Utah State University – Harris Corporation, Government Communications Systems Division; “CPS Integration”; \$1,964,139. Matt Cupal, Principal Investigator.
120. Utah State University – NASA Marshall Space Flight Center; “Secondary Payload Avionics Box Development”; \$1,920,924. Tim Neilsen, Principal Investigator.
121. Utah State University – Revision – Orbital Sciences Corporation; “Gladiator Wide Field of View Telescope”; \$220,936.00
122. Utah State University – Raytheon Corp General; “Ground Segment Modernization Program”; \$2,938,247. Kirk Larsen, Shane Jenkins, Principal Investigator.
123. Utah State University – Raytheon Corp General; “Sky Lynx – Global Hawk”; \$1,187,500. Bennett Keller, Principal Investigator.
124. Utah State University – US Agency for International Development (USAID); “Accelerating the Sustainable Development of Animal source Food Value Chains in F”; \$19,000,000. Layne Coppock, Principal Investigator, Kerry Rood, Heidi Leblanc, Deevon Bailey, Co-Principal Investigator.
125. Utah State University – US Department of Education; “Educational Service to the Four Corners through Technology and Innovation”; \$1,803,947. Virgil Caldwell, Principal Investigator, Heather Young, Co-Principal Investigator.
126. Utah State University – Child & Family Support Center; “Utah Association for Child and Family Support Centers”; \$2,883,816. Vonda Jump, Principal Investigator, W. David Robinson, Mark Innocenti, Co-Principal Investigator.

127. Utah State University – US Department of Education – Institute of Education Sciences; “An Efficacy Trial of Providing Explicit and Scaffolded Professional Development”; \$1,138,778. Sarah Clark, principal Investigator, Jennifer Knight, Cindy Jones, Co-Principal Investigator.
128. Utah State University – US Department of Education – Institute of Education Sciences; “Randomized Controlled Trials of the Supporting Knowledge in Language and Literacy”; \$3,499,780. Ron Gillam, Principal Investigator, Sandra Gillam, Co-Principal Investigator.
129. Utah State University – US Department of Education – Office of Postsecondary Ed; “national Center for Information and Technical Support for Postsecondary Students”; \$2,475,000. John Copenhaver, Principal Investigator.
130. Utah State University – US Department of Education – Office of Postsecondary Education; “Aggies Elevated at Utah State University: Expansion of Postsecondary Program”; \$1,065,091. Robert Morgan, Principal Investigator, Jefferson Sheen, Co-Principal Investigator.
131. Utah State University – Revision – Exelis Inc; “Radiation Budget Instrument Calibration”; (\$-1,893,515). Joel Cardon, Principal Investigator.
132. Utah State University – University of California at Berkeley; “Far Ultraviolet (FUV) Imager”; \$2,016,371. Jed Hancock, Principal Investigator.
133. Utah State University – Missile Defense Agency; “Dugway Proving Group (DPG) Lidar Systems”; \$2,024,690. Mike Wojcik, Principal Investigator.

C. Awards

1. University of Utah – HRSA Maternal & Child Health Bureau; “Training Long Term-Lend Neurodevelopmental Disabilities”; \$1,567,283. Sarah Winter, Principal Investigator.
2. University of Utah – DOE national Nuclear Security Admin; “PSAAPII”; \$2,900,000. Philip J Smith, Principal Investigator.
3. University of Utah – Army Research Office; “Alliance for Multiscale Modeling of Electronic materials”; \$1,050,000. Martin Berzins, Principal Investigator.
4. Utah State University – South Dakota Department of Education; “South Dakota Technical Assistance, Dispute Resolution Consortium, and Data Project”; \$1,258,735. John Copenhaver, Principal Investigator.

5. Utah State University – Nava Research Lab; “Naval Research Laboratory (NRL) Intelligence, Surveillance, and Reconnaissance Systems (ISRS) Task Order 0001 – NCMIFTI”; \$1,370,000. Darin Partridge, Principal Investigator.

D. Academic Items Received and Approved

1. New Programs
 - Southern Utah University – Certificate of Completion in General Education.
2. Administrative Unit Consolidation
 - Southern Utah University – Department of Integrated Engineering and Department of Engineering Technology and Construction Management *combined* to become Department of Engineering and Technology
3. New Center
 - Southern Utah University – American Language and Culture Center
4. Program Restructure and Name Change
 - Snow College – Associate of Applied Science in Cosmetology/Barbering to Associate of Applied Science in Salon Business Technology
 - Snow College – Certificate of Completion in Cosmetology to Certificate of Completion in Cosmetology/Barbering Technology
5. Name Change
 - Utah State University – Specialization within the Master of Business Administration from Manufacturing Management to Shingo Operational Excellence
6. Seven-Year Review
 - Southern Utah University – Department of Communication
 - Southern Utah University – Department of English
 - Southern Utah University – Department of History, Sociology, and Anthropology
 - Southern Utah University – Department of Languages and Philosophy
 - Southern Utah University – Department of Political Science and Criminal Justice
 - Southern Utah University – Department of Psychology
7. Correction to May 2015, State Board of Regent, General Consent Calendar
New Program Name Change
FROM:
 - The University of Utah – Emphasis in Community Engagement and Nonprofit Leadership in BS in Political Science

TO:

- The University of Utah – Emphasis in Community Involvement and Nonprofit leadership in BS in Political Science

David L. Buhler
Commissioner of Higher Education

DLB/LO
Attachment

STATE BOARD OF REGENTS
SOUTHERN UTAH UNIVERSITY, CEDAR CITY, UTAH
HUNTER CONFERENCE CENTER
FRIDAY, JULY 31, 2015

Contents of Minutes

Attendance	1
State of the University.....	2
Appointment of Loreen Olney as Secretary to the Board of Regents	2
Oath of Office – Bailey Bowthorpe, Patricia Jones, Steve Moore	2
Open Meeting Training	2
General Consent Calendar	2
Approval of 2015-2016 USHE Performance Funding Model and Allocation	2
Completion Strategy Five: Reverse Transfer and Stackable Credentials	3
Issues from State Board of Education	3
Reports of Board Committees	
Academic and Student Affairs Committee.....	3
University of Utah – Doctor of Philosophy in Population Health Science with Emphases in Biostatistics and Health Systems Research	
Utah State University – Bachelor of Science in Outdoor Product Design & Development	
Utah State University – Doctor of Philosophy in Neuroscience TAB C	
Weber State University –Bachelor of Science and Master of Science in Computer Engineering	
Weber State University – Master of Science in Nursing – Nurse Practitioner	
Southern Utah University – Master of Science in Cyber Security and Information Assurance	
Dixie State University – Bachelor of Science in Exercise Science	
Policy R411 – Cyclical Institutional Program Review	
Technology Initiative Advisory Board – Funding Allocations from the 2015 Legislative Session	
Finance/Facilities Committee	4
Utah State University – Student Fee and Housing System Series 2015 Revenue Bond Issue	
Utah State University – Space Dynamics Laboratory Series 2015 Revenue Bond Issue	
Utah State University – Property Purchase in Moab, Utah	
Utah State University – Biological Science Building Project Design Approval	
Dixie State University – East Elementary School Block Property Purchase	
University of Utah – Orson Spencer Hall Replacement and Prior Lien Bond Refunding Series 2015C Revenue Bond Issue	

DRAFT

2014-2015 USHE Performance Funding Allocations
2015-2016 USHE Performance Funding Model and Allocations
Southern Utah University – Center for the Arts Project Update
University of Utah – Series 2015 Certificates of Participation Refunding
Dixie State University – Series 2015 Student Housing Project Revenue Bond
Utah State University – Series 2015 Romney Stadium Westside Renovation Revenue Bond
Utah State Auditor Report on Athletics Revenue Subsidization

Resolutions..... 5
 James T. Evans

Adjournment 6

DRAFT

STATE BOARD OF REGENTS
SOUTHERN UTAH UNIVERSITY, CEDAR CITY, UTAH
HUNTER CONFERENCE CENTER
FRIDAY, JULY 31, 2015

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Daniel W. Campbell, Chair
France A. Davis, Vice Chair
Jessellie B. Anderson
Nina R. Barnes
Bailey Bowthorpe
Leslie Brooks Castle
Wilford W. Clyde
Marlin K. Jensen
Patricia Jones
Robert S. Marquardt
Steve Moore
Jefferson Moss
Robert W. Prince
Harris H. Simmons
Mark R. Stoddard
Teresa L. Theurer
Joyce P. Valdez
John H. Zenger

Regents Absent

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

David W. Pershing, University of Utah
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 Southern Utah University Board of Trustees. Following breakfast there was a short break. This was followed by board committee meetings.

Chair Campbell called the meeting to order at 11:15 a.m. He recognized new student regent Bailey Bowthorpe and new regents Pat Jones and Steve Moore. He also recognized Steve Lund, who has not yet been confirmed and is out of the county.

State of the University

President Wyatt gave a presentation on the state of Southern Utah University (SUU). SUU received the largest gift in school history from the Dixie Anne Leavitt Foundation; \$7.5 million. President Wyatt played a trailer of a video that SUU created about the history of SUU and then discussed the new strategic plan that includes three major building blocks; new students, learning, and student success.

Appointment of Loreen Olney as Secretary to the Board of Regents (TAB X)

Commissioner Buhler gave a brief description of the process of the appointment of Loreen Olney as his Executive Assistant and recommended her as Secretary to the Board of Regents. **Vice-chair Davis moved to approve, Regent Barnes seconded and the motion was carried.**

Oath of Office

Bailey Bowthorpe, Patricia Jones, Steve Moore

Having been appointed to the Board of Regents, Bailey Bowthorpe, Patricia Jones and Steve Moore took the oath of office.

Open Meetings Training

Commissioner Buhler provided the training on open meetings.

General Consent Calendar (TAB Y)

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

- A. Minutes – Minutes of the Board meeting May 15, 2015, Salt Lake Community College, Salt Lake City, Utah.
- B. Grant Proposals
- C. Awards
- D. Academic Items Received and Approved

Approval of 2015-2016 USHE Performance Funding Model and Allocation (TAB R)

Commissioner Buhler gave a brief history on the funding since 2013. Allocations for funding include five metrics as outlined by SB 232. A five year rolling average was used for each metric (attachments include details). He noted that this was discussed in great detail in the Finance & Facilities Committee. Senator Urquhart acknowledged work done by the Commissioner's office and Regents and thanked them for their efforts. Chair Campbell thanked Senator Urquhart for his support and leadership, and is hopeful

that we can increase funding as we move forward. **Regent Marquardt moved to approve, was seconded by Regent Davis and motion carried.**

Completion Strategy Five: Reverse Transfer and Stackable Credentials (TAB Z)

Commissioner Buhler reviewed the background of stackable credentials. Reverse transfer is the idea of being able to receive an associate degree along the way towards a bachelor degree. Utah leads the nation in students with some college but no degree. Commissioner Buhler noted a credential is what is most important to students. In Utah, more than half the students attend more than one institution before they graduate. **Motion to approve by Regent Theurer, seconded by Regent Zenger, motion carried.**

Issues from State Board of Education

Chair Campbell asked Regent Moss and Regent Castle to share their perspective on issues with the State Board of Education. Regent Moss stated there has been a lot of discussion about the communication between the Regents and the Board of Education. Several initiatives are being worked on to improve dialogue between the groups. The Board of Education is working on a strategic plan that is research and data driven and would like to have the Regents input. Regent Castle said she would like to see the two groups partner on defining several issues; what is the biggest indicator of instructional quality in the classroom, what type of data do you trust most when considering whether a student has learned, what does education equality mean, what can a principal do to make a school successful, what makes an effective teacher, and how should state government measure teacher quality. Chair Campbell thanked Regent Moss and Castle for sharing their thoughts and asked Commissioner Buhler for his. Commissioner Buhler stated the commissioner's office is actively engaged in this issue. Associate Commissioner Hitch will be participating in a national teacher education project she feels will be helpful as we move forward. Chair Campbell stated we would have follow up at a later date as this is an important issue.

Reports of Board Committees

Academic and Student Affairs Committee

University of Utah – Doctor of Philosophy in Population Health Science with Emphases in Biostatistics and Health Systems Research TAB A

It was moved by Regent Prince to approve the degree as outlined in TAB A. The motion was seconded by Regent Stoddard and the motion carried.

Utah State University – Bachelor of Science in Outdoor Product Design & Development TAB B

Utah State University – Doctor of Philosophy in Neuroscience TAB C

Regent Prince noted both degrees as outlined in TAB B and C were unanimously approved by the Academic and Student Affairs committee and moved to approve. The motion was seconded by Regent Theurer and the motion carried.

Weber State University –Bachelor of Science and Master of Science in Computer Engineering TAB D

Weber State University – Master of Science in Nursing – Nurse Practitioner TAB E

Regent Prince noted the programs as outlined in TAB D and E were unanimously approved in committee and moved to approve. The motion was seconded by Regent Valdez and the motion carried.

Southern Utah University – Master of Science in Cyber Security and Information Assurance TAB F
Regent Prince moved to approve the degree as outlined in TAB F. The motion was seconded by Regent Stoddard and the motion carried.

Dixie State University – Bachelor of Science in Exercise Science TAB G
Regent Prince moved to approve the degree as outlined in TAB G. The motion was seconded by Regent Theurer and the motion carried.

Policy R411 – Cyclical Institutional Program Reviews TAB H
It was moved by Regent Prince and seconded by Regent Jones to approve the revisions to R411 as outlined in TAB H. The motion carried.

Technology Initiative Advisory Board – Funding Allocations from the 2015 Legislative Session TAB I
Regent Prince moved to approve the Funding Allocations from the 2015 Legislative Sessions as outlined in TAB I. Regent Theurer seconded and the motion carried.

Chair Campbell expressed appreciation for those who worked on the above items

Finance/Facilities Committee

Utah State University – Student Fee and Housing System Series 2015 Revenue Bond Issue TAB K
Regent Marquardt briefly reported on this item and moved to approve TAB K as outlined. Regent Simmons seconded and the motion carried.

Utah State University – Space Dynamics Laboratory Series 2015 Revenue Bond Issue TAB L
Regent Marquardt noted this has been a highly successful project and is the first of four buildings. Regent Marquardt moved to approve TAB L as outlined, Regent Anderson seconded and the motion carried.

Utah State University – Property Purchase in Moab, Utah TAB M
Regent Marquardt noted this is to purchase 3 parcels of land, 1.2 acres, and is contiguous to the Moab education center USU operates. The purchase price of \$750,000 will be provided by Utah State Regional Campus tuition and fee revenues. Regent Marquardt moved to approve TAB M as outlined. Regent Barnes seconded and the motion carried.

Utah State University – Biological Science Building Project Design Approval TAB N
Regent Marquardt reported this request is to spend over 4 million on the programming and design of this building. The committee had a lengthy discussion and asked USU to move forward with just the programming part of the plan, which would cost a few hundred thousand dollars and hold off on the design portion, allowing for the Commissioner's staff and President's to review current process of requesting design funds. If the decision is made to continue current process, USU would be able to bring the design portion back to the Regents for approval. Regent Marquardt made a motion to move forward with the programming for the Biological Science Building in the amount of up to \$600,000, but not yet the

design, with the possibility that USU could ask for the funds for the design portion at the September Board of Regents meeting. Regent Zenger seconded the motion and the motion carried.

Dixie State University – East Elementary School Block Property Purchase TAB O

Regent Marquardt briefly reported on this item. This property is contiguous to DSU and is being brought to the Regents because DSU received an appraisal of \$100,000 and the seller's appraisal is \$122,500.

Regent Marquardt believes the seller's appraisal is probably more accurate and recommends approval. Regent Simmons seconded and the motion carried.

University of Utah – Orson Spencer Hall Replacement and Prior Lien Bond Refunding Series 2015C Revenue Bond Issue TAB P

Regent Marquardt briefly reported on this item and moved to approve TAB P as outlined. Regent Barnes seconded and the motion carried.

2014-2015 USHE Performance Funding Allocations TAB Q

Regent Marquardt briefly reported on this item and noted each institution has submitted the results of their efforts to meet specific targets. Regent Marquardt moved to approve as outlined in TAB Q. Regent Anderson seconded and the motion carried.

2015-2016 USHE Performance Funding Model and Allocations TAB R

See Committee of Whole

Southern Utah University – Center for the Arts Project Update TAB S

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

University of Utah – Series 2015 Certificates of Participation Refunding TAB T

Dixie State University – Series 2015 Student Housing Project Revenue Bond TAB U

Utah State University – Series 2015 Romney Stadium Westside Renovation Revenue Bond TAB V

Regent Marquardt noted these items are information only; no action was taken.

Utah State Auditor Report on Athletics Revenue Subsidization TAB W

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

Resolutions of Appreciation

Jim T. Evans

Regent Davis read a resolution of appreciation for James T. Evans and his years of service on the Board of Regents and moved the adoption of the resolution. Regent Clyde seconded the motion and it carried unanimously.

Chair Campbell made note of the new committees.

It was moved by Regent Stoddard and seconded by Regent Davis to meet in Executive Session for the sole purpose of discussing the character, professional competence, or physical or mental

Minutes of Meeting

July 31, 2015

DRAFT

Page 6

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 1:30 p.m.

Loreen Olney, Executive Secretary

Date Approved: September 18, 2015