

January 13, 2016

MEMORANDUM

TO: State Board of Regents

FROM: David L. Buhler

SUBJECT: General Consent Calendar

The Commissioner recommends approval of the following items on the Regents' General Consent Calendar:

A. Minutes

1. Minutes of the Board Meeting November 13, 2015, Weber State University, Ogden, Utah (Attachment).

B. Grant Proposals

1. University of Utah – DHHS National Institutes of Health; “Deans Innovator”; \$2,235,000. Tara Lynn Deans, Principal Investigator.
2. University of Utah – NIH National Heart Lung & Blood Inst; “Deans R01”; \$1,862,500. Tara Lynn Deans, Principal Investigator.
3. University of Utah – NIH Office of the Director; “AMD Sensor”; \$1,500,000. Swomitra Kumar Mohanty, Principal Investigator.
4. University of Utah – US Department of Energy; “Tungsten for Fusion Energy”; \$1,194,631. Zhigang Zak Fang, Principal Investigator.
5. University of Utah – NIH National Institute Neurology Disorders Stroke; “Astrocytes & Microglia”; \$7,376,334. Karen S Wilcox, Principal Investigator.
6. University of Utah – NIH National Institute on Drug Abuse; “Restoring Striatal Function”; \$2,482,316. Kristen A Keefe, Principal Investigator.
7. University of Utah – NIH National Cancer Institute; “PD-1 Checkpoint Therapy”; \$2,242,303. Mingnan Chen, Principal Investigator.
8. University of Utah – NIH Office of the Director; “New anti-Infective Agents”; \$2,188,965. Jaclyn M Winter, Principal Investigator.

9. University of Utah – NIH National Institute Environl Hlth Sci; “TRPV3 and Lung Injury”; \$1,862,500. Christopher A Reilly, Principal Investigator.
10. University of Utah – DHHS National Institutes of Health; “TRNA Modification”; \$2,843,147. Kelly T Hughes, Principal Investigator.
11. University of Utah – DHHS National Institutes of Health; “MECH & BYNAM of Proton Pumping”; \$2,235,000. Matthew T Keiber-Emmons, Principal Investigator.
12. University of Utah – DHHS National Institutes of Health; “Phenotype-Driven Drug Discover”; \$2,235,000. Jennifer M Heemstra, Principal Investigator.
13. University of Utah – DHHS National Institutes of Health; “Complex Systems”; \$1,845,350. Vahe Bandarian, Principal Investigator.
14. University of Utah – DHHS National Institutes of Health; “A Practical Small Molecule IMM”; \$1,242,000. John C Conboy, Principal Investigator.
15. University of Utah – DHHS National Institutes of Health; “Self – and Social – Regulation” \$3,489,627. Cynthia Berg, Principal Investigator.
16. University of Utah – NIH National Eye Institute; “Access to Navigational Spaces”; \$1,483,242. Sarah Hope Creem-Regehr, Principal Investigator.
17. University of Utah – US Department of Defense; “Service Members’ Cardio Health”; \$1,046,623. Lisa Diamond, Principal Investigator.
18. University of Utah – US Department of Defense; “MORE: Targeting Chronic Pain”; \$3,434,996. Eric L Garland, Principal Investigator.
19. University of Utah – NIH National Institute on Drug Abuse; “MORE: A RCT In Primary Care”; \$2,900,490. Eric L. Garland, Principal Investigator.
20. University of Utah – DHHS National Institutes of Health; “COLOCARE R01”; \$4,063,723. Cornelia Ulrich, Principal Investigator.
21. University of Utah – NIH National Inst Child Hlth & Human Dev; “Share R01 Project”; \$3,702,969. Ken R Smith, Principal Investigator.
22. University of Utah – DHH National Institutes of Health; “Rosenblatt R01 RFA-RM-15-005”; \$3,088,366. Jody Rosenblatt, Principal Investigator.

23. University of Utah – NIH National Cancer Institute; “Growth Cycle R01”; \$2,660,755. Bradley Cairns, Principal Investigator.
24. University of Utah – DHHS National Institutes of Health; “Gertz-DP2-NIH”; \$2,235,000. Jason Gertz, Principal Investigator.
25. University of Utah – NIH National Cancer Institute; “Gertz-DP2-NIH”; \$1,862,500. Katharine S Ullman, Principal Investigator.
26. University of Utah – DHHS National Institutes of Health; “R01 MYC and MondoA 10.05.2015”; \$1,862,500. Donald E Ayer, Principal Investigator.
27. University of Utah – DHHS National Institutes of Health; “Stewart R01 Craniofacial”; \$1,862,500. Rodney Stewart Phd, Principal Investigator.
28. University of Utah – NIH National Cancer Institute; “Epigenetic Counteraction”; \$1,862,500. Srividya Bhaskara, Principal Investigator.
29. University of Utah – DHHS National Institutes of Health; “Iobio Transformative Re. R01”; \$5,278,595. Gabor T Marth, Principal Investigator.
30. University of Utah – National Multiple Sclerosis Society; “Casper NMSS DCAC Renew Oct ‘15”; \$3,000,000. Theron Charles Casper, Principal Investigator.
31. University of Utah – DHHS National Institutes of Health; “ID of Synergistic Drug”; \$2,235,000. Jessica C.S. Brown, Principal Investigator.
32. University of Utah – DHHS National Institutes of Health; “Personalized Immunotherapy”; \$2,235,000. Young-Wook Won, Principal Investigator.
33. University of Utah – DHHS National Institutes of Health; “Cellular Nutrient Compartment”; \$2,235,000. Adam Lucas Hughes, Principal Investigator.
34. University of Utah – US Department of Defense; “Disease Severity for HHT”; \$2,235,000. Kevin J Whitehead, Principal Investigator.
35. University of Utah – DHHS National Institutes of Health; “Using Computational Approaches”; \$2,871,366. Gang Luo, Principal Investigator.

36. University of Utah – DHHS National Institutes of Health; “Heart Tube Formation”; \$1,862,500. Yukio Saijoh, Principal Investigator.
37. University of Utah – NIH National Inst Diabetes Digest Kidney Dis; “Glucose-Responsive Insulin”; \$1,862,500. Hung-Chieh Chou, Principal Investigator.
38. University of Utah – DHHS National Institutes of Health; “Cadherin R01”; \$1,862,500. Megan E Williams, Principal Investigator.
39. University of Utah – DHHS National Institutes of Health; “Polycystic Kidney Disease”; \$1,862,500. Erhu Cao, Principal Investigator.
40. University of Utah – DHHS National Institutes of Health; “Sensorimotor Gating larv Zebfs”; \$1,862,500. Adam Douglass, Principal Investigator.
41. University of Utah – DHHS National Institutes of Health; “Microbiota Regulation ERDR1”; \$1,862,500. June Louise Round, Principal Investigator.
42. University of Utah – DHHS National Institutes of Health; “Aerosolized Nicotine”; \$1,862,500. Lorise C Gahring, Principal Investigator.
43. University of Utah – Broad institute; “Rare Disease Genomics Tools”; \$1,440,085. Aaron Quinlan, Principal Investigator.
44. University of Utah – University of California San Francisco; “Casper UCSF Sub Sept 2015”; \$1,399,659. Theron Charles Casper, Principal Investigator.
45. University of Utah – DHHS National Institutes of Health; “Metadata Discovery to Support”; \$1,322,276. Ramkiran Gouripeddi, Principal Investigator.
46. University of Utah – DHHS National Institutes of Health; “Autism: Beyond Diagnostic”; \$1,117,500. Preston Thomas Fletcher, Principal Investigator.
47. University of Utah – NIH National Inst Arthrit Muscoskel Skin Dis; “YU R01 Renewal”; \$1,862,500. Michael Seungchu Yu, Principal Investigator.
48. University of Utah – NIH National Heart Lung & Blood Inst; “HSU R01 Resubmission”; \$1,862,500. Edward W Hsu, Principal Investigator
49. University of Utah – US Department of Energy; “Ultrasonic Biomass measurement”; \$1,242,068. Mikhail Skliar, Principal Investigator.

50. University of Utah – National Science Foundation; “TAX4 Upgrade”; \$1,872,354. Gordon B Thomson, Principal Investigator.
51. University of Utah – DHHS National Institutes of Health”; \$1,862,500. Gary J Rose, Principal Investigator.
52. University of Utah – DHHS National Institutes of Health; “Fluorescent mRNA Labeling”; \$1,862,500. Jennifer M Heemstra, Principal Investigator.
53. University of Utah – DHHS National Institutes of Health; “Membrane Protein Turnover”; \$1,862.500. Markus Babst, Principal Investigator.
54. University of Utah – DHHS National Institutes of Health; “ZBTB MBP/DNA Structure”; \$1,862.500. Bethany Anne Koehntop, Principal Investigator.
55. University of Utah – DHHS National Institutes of Health; “Synaptic Strength”; \$1,862.500. Andres Villu Maricq, Principal Investigator.
56. University of Utah – NIH National Inst of General Medical Sci; “2-Aminoimidazoles”; \$1,490,000. Ryan E Looper, Principal Investigator.
57. University of Utah – National Science Foundation; “mRNA Decapping Complex”; \$1,266,674. Leslie E Sieburth, Principal Investigator.
58. University of Utah – National Science Foundation; “PJ Woodland-Navajo Dynamics”; \$1,798,601. Brian Frank Coding, Principal Investigator.
59. University of Utah – National Science Foundation; “Dynamic Coupling”; \$1,783,744. Summer Burton Rupper, Principal Investigator.
60. University of Utah – DHHS National Institutes of Health; “Effect of Archaic”; \$1,192,000. Alan R Rogers, Principal Investigator.
61. University of Utah – NIH National Cancer Institute; “The-Omics Era”; \$6,257,930. Nicola J Camp, Principal Investigator.
62. University of Utah – NIH National Inst of General medical Sci; “Cell Adhesion Sites”; \$2,398,865. Mary C Beckerle, Principal Investigator.

63. University of Utah – DHHS National Institutes of Health; “Varley – R01 (PQ3) – 10.29.15”; \$1,862,500. Katherine Elena Varley, Principal Investigator.
64. University of Utah – DHHS National institutes of Health; “R01-Renewal – Nutrient Sensing”; \$1,862,500. Donald E Ayer, Principal Investigator.
65. University of Utah – DHHS National Institutes of Health; “Host-Microbiota interactions”; \$6,610,875. Ryan M O’Connell, Principal Investigator.
66. University of Utah – NIH National Inst Diabetes Digest Kidney Dis; “CIHD Ctr of Iron/Hem Disorders”; \$4,190,184. John Dearborn Phillips, Principal Investigator.
67. University of Utah – NIH National heart Lung & Blood Inst; “Sepsis Oct 15 Resub”; \$3,607,210. Dean Y Li, Principal Investigator.
68. University of Utah – NIH National Inst child Hlth & Human Dev; “NKOY R01 Resub Nov 2015”; \$3,472,862. Flory Lumu Knoy, Principal Investigator.
69. University of Utah – DHHS Public health Service; “Atrial Fibrillation”; \$3,060,320. Ravi Ranjan, Principal Investigator.
70. University of Utah – NIH National Inst of General Medical Sci; “Tristani-Firouzi R01-R Oct 15”; \$2,924,406. Martin Tristani-Firouzi, Principal Investigator.
71. University of Utah – DHH National institutes of Health; “Microbial Pathogenesis”; \$2,852,431. John D Kriesel, Principal Investigator.
72. University of Utah – US Department of Defense; “Early Sacral Nerve Stimulation”; \$2,409,16. Jeremy B Myers, Principal Investigator.
73. University of Utah – DHHS National Institutes of health; “Impact of intestinal Infection”; \$2,235,000. Daniel Ted Leung, Principal Investigator.
74. University of Utah – DHHS National Institutes of Health; “Nanometer Interrogation”; \$2,235,000. Jason Dennis Shepherd, Principal Investigator.
75. University of Utah – University of Illinois at Chicago; “Erythropoiesis at High Altitude”; \$2,150,495. Josef Tomas Prchal, Principal Investigator.
76. University of Utah – NIH National Eye Institute; “ADGRV1 Function”; \$1,862,500. Jun Yang, Principal Investigator.

77. University of Utah – DHHS National Institutes of Health; “Diaphragm and CDH”; \$1,862,500. Gabrielle Kardon, Principal Investigator.
78. University of Utah – DHHS National Institutes of Health; “ARC-Dependent Synaptic”; \$1,862,500. Jason Dennis Shepherd, Principal Investigator.
79. University of Utah – DHHS National Institutes of Health; “ADAR RNA Editing Enzymes (A2)”; \$1,862,500. Brenda L Bass, Principal Investigator.
80. University of Utah – NIH National Institute of Diabetes Digest Kidney Disease; “Receptor-Mediated Prorenin”; \$1,862,500. Yufeng huang, Principal Investigator.
81. University of Utah – DHHS National Institutes of Health; “Microglia in Experimental Glau”; \$1,862,500. Monica L Vetter, Principal Investigator.
82. University of Utah – DHHS National Institutes of Health; “Epigenetic Effects on Alpha7”; \$1,862,500. Scott W Rogers, Principal Investigator.
83. University of Utah – DHHS National Institutes of Health; “Thiocarbamate/Metal Chelates”; \$1,862,500. Paul J Shami, Principal Investigator.
84. University of Utah – DHHS National Institutes of Health; “Glioma Progression”; \$1,862,500. Lin Eric Huang, Principal Investigator.
85. University of Utah – US Department of Defense; “Sleep Dysfunction Veterans”; \$1,788,000. Jeremiah Alt, Principal Investigator.
86. University of Utah – US Department of Defense; “Oottamasathien DOD Oct 2015”; \$1,750,082. Siam Oottamasathien, Principal Investigator.
87. University of Utah – DHHS National Institutes of Health; “Microbial path T21 Grant”; \$1,741,430. Matthew A Mulvey, Principal Investigator.
88. University of Utah – DHHS National Institutes of Health; “mouse Model of Medulloblastoma”; \$1,490,000. Daniel Webster Fults III, Principal Investigator.
89. University of Utah – Progenity, Inc; “Pro-104-Preclampsia”; \$1,465,936. Erin Anne Shaw Clark, Principal Investigator.

90. University of Utah – US Department of Defense; “Increased Oxidative Stress”; \$1,300,485. Josef Tomas Prchal, Principal Investigator.
91. University of Utah – Army Medical Research Acquisition Activity; “Myeloproliferative Neoplasms”; \$1,300,485. Josef Tomas Prchal, Principal Investigator.
92. University of Utah – National Science Foundation; “Subcellular Lumen Formation”; \$1,192,000. Mark M Metzstein, Principal Investigator.
93. University of Utah – National Science Foundation; “DNA Engineering”; \$1,156,274. Luca Brunelli, Principal Investigator.
94. University of Utah – University of Kentucky; “Epigenetic Determinants”; \$1,113,054. Paul N Hopkins, Principal Investigator.
95. University of Utah – Gilead Sciences; “RSV VP/MT QUANT”; \$1,069,695. Anne Jeannette Blaschke-Bonkowsky, Principal Investigator.
96. University of Utah – Dartmouth College; “Information Extraction”; \$1,023,466. Wendy W Chapman, Principal Investigator.
97. University of Utah – NIH National Inst of General Medical Science; “Febio: Finite Elements Biomech”; \$2,086,000. Jeffrey A Weiss, Principal Investigator.
98. Utah State University – NASA Jet Propulsion Laboratory; “Jet Propulsion Laboratory (JPL) Defense Advanced Research Projects High Frequency Research (DHFR) Test Bed”; \$1,939,759.26. Tim Neilsen, Principal Investigator.
99. Utah State University – Raytheon Corp General; “Ground Segment Modernization Program”; \$-90,564.00. Shan Jenkins, Kirk Larsen, Principal Investigator.
100. Utah State University – Air Force; “Steelhead”; \$3,994,484. Don Thompson, Principal Investigator.
101. Utah State University – Information Systems Laboratories, Inc.; “Defense Advanced Research Projects Agency (DARPA) SHFT – Information Systems Laboratories (ISL) Support”; \$6,969,891.79. Tim Neilsen, Principal Investigator.
102. Utah State University – Southwest Research institute; “Winds from Hyperspectral Infrared Sounding Passive Environmental Radiometer”; \$20,283,432. Tim Neilsen, Principal Investigator.

103. Utah State University – Colorado State University; “Temporal Experiment for Storms and Tropical Systems demonstration (TEMPEST-D)”; \$2,348,157. Tim Neilsen, Principal Investigator.
104. Utah State University – Air Force Research Laboratory; “Defense Intelligence Information Enterprise (DI2E)”; \$7,382,396. Dean Mathias, Principal Investigator.
105. Utah State University – University of California at Berkeley; “Earth’s Radiation Imbalance System”; \$5,792,997. Tim Neilsen, Principal Investigator.
106. Utah State University – Misc Federal Sponsors; “Remote Global GEOINT Ground Task Order 8-Marine Corps Fiscal Year 15-16”; \$1,035,723. Seth Putnam, Principal Investigator.

C. Awards

1. University of Utah – NIH National Insti Biomedical Imaging & Bioeng; “Prisms Informatics Center”; \$5,519,664. Katherine A Sward, Principal Investigator.
2. University of Utah – Bristol-Myer S Squibb; “BMS 209-227”; \$1,173,518. Wallace Akerley, Principal Investigator.
3. University of Utah – Corp for National and Community Service; “SIF Pay for Success”; \$2,399,813. Jeremy Keele, Principal Investigator.
4. University of Utah – NIH National Inst of General Medical Sci; “Structural Biology Center for HIV/Host Interactions in T”; \$4,419,212. Wesley I Sundquist, Principal Investigator.
5. University of Utah – NIH National Institute on Drug Abuse; “ABCD-PRISM”; \$1,343,463. Deborah Ann Hurgelun-Todd, Principal Investigator.
6. University of Utah – NIH National Institute of Biomedical Imaging & Bioeng; “Communal Feedback”; \$2,235,000. Jakob Daniel Jensen, Principal Investigator.
7. University of Utah – Army Research Office; “Minteer Muri Multistep Catalys”; \$1,274,334. Shelley D Minteer, Principal Investigator.
8. University of Utah – HRSA Emergency Med Srvcs Chld Natl Resr Ctr; “Emergency Medical Services for Children Data Coordinating”; \$3,000,001. Michael J Dean, Principal Investigator.

9. University of Utah – DOT National Highway Traffic Safety Admin; “Nemsis Tac”; \$1,500,000. Newell C Mann, Principal Investigator.
10. University of Utah – St Jude Medical; “DECAAF II”l; \$1,066,097. Nassir F Marrouche, Principal Investigator.
11. Utah State University – Misc Federal Sponsors; “Remote Global GEOINT Ground Task Order- Mobile CubeSat Command and Control Ground Stations Software and Classroom MC3 Hardware”; \$1,235,000. Jim Perry, Principal Investigator.
12. Utah State University – Air Force Space and Missiles Command; “Mission Data Processing for Wide Field of View Testbed”; \$2,000,000. Kenny Reese, Principal Investigator.

D. Academic Items Received and Approved

1. New Programs

- The University of Utah – Minor in Printmaking
- The University of Utah – Minor in Sculpture/Intermedia
- The University of Utah – Minor in Strategic Communication
- Snow College – Certificate of Proficiency in Chassis and Climate Control
- Snow College - Certificate of Proficiency in Diesel Chassis and Electrical Systems
- Snow College - Certificate of Proficiency in Diesel Drivetrain and Climate Control
- Snow College - Certificate of Proficiency in Diesel Engine Performance
- Snow College - Certificate of Proficiency in Diesel Engines and Hydraulics
- Snow College - Certificate of Proficiency in Electrical Systems and Automatic Transmissions
- Snow College - Certificate of Proficiency in Engine Performance
- Snow College - Certificate of Proficiency in Engines and Drivetrains
- Dixie State University – Emphasis in Communication Studies in Integrated Studies
- Dixie State University – Emphasis in Digital Film Production in Integrated Studies
- Dixie State University – Emphasis in Media Studies in Integrated Studies
- Dixie State University – Minor in Communication Studies
- Dixie State University – Minor in Media Studies

2. New Center

- The University of Utah – Center for Engineering Innovation
- The University of Utah – University of Utah Robotics Center

3. New Institute

- Southern Utah University – Experiential Learning Leadership Institute

4. Program Transfer

- The University of Utah – Athletic Training Education Program
5. Name Change
 - The University of Utah – Alcohol and Drug Abuse Treatment Training Program to Substance Use Disorder Treatment Training Certificate Program
 - The University of Utah – Department of Radiology to Department of Radiology and Imaging Sciences
 6. Administrative Unit Restructure/Consolidation
 - The University of Utah – Department of Ballet and Department of Modern Dance to School of Dance
 7. Discontinuation
 - Utah Valley University – Associate of Applied Science in Accounting
 - Dixie State University – Minor in Communication
 8. Three-Year Review
 - Southern Utah University – BA/BS in Communication – Reduction in Number of Emphases
 - Southern Utah University – Master of Public Administration – New Emphases
 - Southern Utah University – Shakespeare Studies Minor
 - Southern Utah University – Women & Gender Studies Minor
 9. Five-Year Review
 - Dixie State University – Communication Program
 - Dixie State University – English Program
 - Dixie State University – Dental Hygiene AAS Program
 - Dixie State University – Dental Hygiene BS Program

David L. Buhler
Commissioner of Higher Education

STATE BOARD OF REGENTS
WEBER STATE UNIVERSITY, OGDEN, UTAH
SHEPHERD UNION BUILDING
FRIDAY, NOVEMBER 13, 2015

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Daniel W. Campbell, Chair
France A. Davis, Vice Chair
Nina R. Barnes
Jesselie B. Anderson
Bailey Bowthorpe
Leslie Brooks Castle
Wilford W. Clyde
Marlin K. Jensen
Patricia Jones
Steven Lund
John H. Zenger
Robert S. Marquardt
Steve Moore
Mark R. Stoddard
Teresa L. Theurer
Jack Zenger

Regents Absent

Jefferson Moss
Robert W. Prince
Harris H. Simmons
Joyce P. Valdez

Office of the Commissioner

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

Institutional Presidents Present

Ruth Watkins on behalf of David W. Pershing, University of Utah
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
Charles Wight, Weber State University

Other Commissioner's Office and institutional personnel were also present. The signed role is on file in the Commissioner's Office.

Vice-Chair Davis called the meeting to order at 1:00 p.m. He excused the Regents who were absent and thanked those present. Moved to President Wight for the State of the University report.

State of the University

President Wight gave a report on the state of Weber State University, recognizing the “people” at the university and their passion to serve students, stating “Weber helps students transform their lives for good”. He noted they added two new master degrees this last year; Computer Engineering and Nursing, highlighting the fact the nursing program at Weber is the largest in the state and 7th largest in the country. President Wight mentioned the Dream125 campaign and said they have already reached their goal of raising 125 million dollars, even though the campaign doesn’t officially end until June 30, 2016. Weber has received several accolades this year including; The Chronicle of Higher Education announced Weber is a great institution to work for; In October LUPEC (Latinos United Promoting Education and Civic Engagement) recognized Weber for their work with the Hispanic and Latino communities; The Princeton Review recognized Weber as one of the best regional colleges in the west; New York Life and the Washington Center choose Weber as one of five recipients for their higher education award for civic engagement; Weber’s Facility Management Team received the APPA 2015 award for excellence. President Wight recognized a new campus, Weber State Farmington Station. He also covered areas they are working on to increase completion rates.

He closed with a new positioning statement “We are Weber. We put teaching first. We forge strong connections. We are dedicated and resourceful, down to earth, and forward thinking. We know how to challenge you and we care enough to do it. We are proudly rooted in our community while we pioneer beyond boundaries. We are unique in our ability to welcome everyone who has a dream to learn, to grow, to lead, to excel, to find their passion, to provide for their family. And we offer the personalized opportunities, experiences and support to transform that dream into reality. Our doors and our minds are open”.

Vice-Chair Davis thanked President Wight and his team for their work.

Resolution for Ken Anderton, former Chair of the Board of Regents

Chair Campbell read a resolution in appreciation for Ken Anderton and his years of service to the Board of Regents, recognizing his passing on October 23, 2015, and offering sincere condolences to his entire family. Chair Campbell moved to adopt the resolution, it was seconded and the motion carried unanimously.

Remarks from Dr. Jimmy Clark, representing the Lumina Foundation Strategy Labs

Dr. Clark explained Strategy Labs works with state policy makers to assist and provide resources. Lumina has asked Utah to provide a state advisor. This is to allow Lumina to use Utah’s experiences and share with other states. A few examples of what they do are; provide evidence based research upon request, facilitating events, providing speakers on particular subjects. They work to advance state teams to work together and share peer learning. Lumina recognizes each state has different needs, but believes they can learn from each other.

General Consent Calendar (TAB V)

Vice-Chair Davis asked for a motion to approve, the motion moved and was seconded; the following items were approved on the Regents’ General Consent Calendar:

- A. Minutes – Minutes of the Board meeting September 17 & 18, 2015, Utah State University.
- B. Grant Proposals
- C. Awards

D. Academic Items Received and Approved

Reports of Board Committees

Academic and Student Affairs Committee

Regent Theurer noted they had no action items. There was a lot of discussion on the following information only items:

Chief Student Affairs Officers Presentation

Regent's and New Century Scholarships Report (TAB A)

USHE Conference for School Administrators and Counselors Report (TAB B)

USHE Completion Report (TAB C)

Institutional Completion Update – Weber State University (TAB D)

“Expect the Great” Conference (TAB E)

High School Feedback Reports (TAB F)

Vice-Chair Davis followed up with comments regarding “Expect the Great” and noted it was a fantastic program and thanked President Wight and his team for hosting the event.

Finance/Facilities Committee

Weber State University – Campus Master Plan (TAB G)

Regent Marquardt noted Weber is making significant impact on their entire region and the Ogden campus has transformed over the years and is a phenomenal facility. **Regent Marquardt moved to approve as outlined in TAB G, the motion was seconded and the motion carried.**

2015-2016 USHE Performance Based Funding Initiatives (TAB H)

Regent Marquardt noted this year Senate Bill 232 passed the performance based funding with a 9 million funding price tag on it. All institutions have submitted their recommendations and the detail can be viewed in TAB H. **Regent Marquardt recommended approval as outlined in TAB H, the motion was seconded and the motion carried.**

2015-2016 USHE Research Universities Graduate Program Support (TAB I)

Regent Marquardt noted the legislation appropriated 4 million dollars, which is allocated 60% to University of Utah and 40% to Utah State University. **Regent Marquardt moved to approve as outlined in TAB I, the motion was seconded and the motion carried.**

Utah State University – Space Dynamics Laboratory Phase II (Non-State Funded Capital Development Project) & Accompanying Revenue Bond Authorization Request (TAB J)

Regent Marquardt noted this is for up to a 12 million dollar project and 37,500 square feet. He also noted this has been a very successful program in phase I and they are ready to move on to phase II. **Regent Marquardt moved to approve as outlined in TAB J, the motion was seconded and the motion carried.**

Utah State University – Property Acquisition and Revenue Bond Authorization Request (TAB K)

Regent Marquardt noted this is for authorization to purchase a 2.5 acre property with three student apartment buildings and a 2.5 acre ground lease for 20 million dollars. This is being referred to as the Blue Apartments. **Regent Marquardt moved to approve as outlined in TAB K, the motion was seconded and the motion carried.**

University of Utah – Rice Eccles Stadium Video Scoreboard Replacement (TAB L)

Regent Marquardt noted the existing scoreboard is over 10 years old and the new scoreboard is very large and impressive at 120 by 90 feet. The project comes at a cost of 13.5 million, with 8.6 million for the video scoreboard and 4.9 million for the sound system. All funds will be provided by the athletic department and auxiliary services. **Regent Marquardt moved to approve as outlined in TAB L, the motion was seconded and the motion carried.**

Dixie State University – Request for approval to create the position of general counsel. (TAB M)

Regent Marquardt noted this follows as most other intuitions have already done and recommended approval as outlined in TAB M, the motion was seconded and the motion carried.

USHE – Fall 2015 Third-week Enrollment Report (TAB N)

Regent Marquardt noted USHE institutions reported an increase of 2.06 compared to 2014 and an increase of 2.79 in total FTE. This is an information item only; no action was taken.

Regent Marquardt noted other reports were reviewed including:

USHE – Annual Report on Leased Space (TAB O)

USHE – Institutional Residences Annual Report (TAB P)

Both items are information only; no was action taken.

USHE – Annual Grants & Contracts Report (TAB Q)

Regent Marquardt stated this report is noteworthy. The institutions collectively have received over 650 million dollars in FY2015. This item is information only; no action was taken.

University of Utah – Acquisition of Heritage Preserve Property (TAB R)

Regent Marquardt noted this property is located in Red Butte Canyon. The university had encroachment issues with an adjacent homeowner. They have come to a settlement and the university will receive 5 acres and \$225,000 for the benefit of Heritage Preserve. This is information only and no action was taken.

Utah Valley University – Wasatch Campus Lease to Wasatch School District (TAB S)

Regent Marquardt noted the university has entered into a lease agreement with Wasatch School District for 8200 square feet of space for an advanced professional studies center to provide high school students with career exploration opportunities.

Utah State University – Series 2015 Student Fee and Housing System Revenue Bond (TAB T)

Regent Marquardt noted this is for a new student residence hall to replace Valley View Residence Hall. The bond closed on September 23, 2015. This is information only and no action was taken.

Minutes of Meeting

November 13, 2015

Page 5

Utah State University – Series 2015 Federally Taxable Research Revenue Bond (TAB U)

Regent Marquardt noted this is for phase I of the Space Dynamics Laboratory. This is information only and no action was taken.

Vice-Chair Davis turned the time over to Commissioner Buhler. Commissioner Buhler asked the regents and presidents to review the legislative briefing dates and see which of those they can attend. He also referenced the Commissioner's legislative kick-off meeting scheduled for January 15, 2016 as well Higher Education Day at the Capitol, which is February 19, 2016.

It was moved by Regent Stoddard and seconded 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 3:25 p.m.

Loreen Olney
Executive Secretary

Date Approved: January 22, 2016