

September 7, 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 July 15, 2016, Southern Utah University, Cedar City, Utah (Attachment).

B. Grant Proposals

1. University of Utah – National Science Foundation; “SAFER”; \$2,998,608. Amanda Denson Smith, Principal Investigator.
2. University of Utah – NIH Natl Inst Neurology Disorders Stroke; “Large Scale 3D Recording”; \$2,974,067. Florian Solzbaheer, Principal Investigator.
3. University of Utah – DHHS National Institutes of Health; “HSU R01”; \$1,902,816. Edward W Hsu, Principal Investigator.
4. University of Utah – DOE Advanced Research Projects Agency-Energy; “Smart Single-Pane Window Coat”; \$1,506,842. Kent S Udell, Principal Investigator.
5. University of Utah – National Science Foundation; “Ammonia Production”; \$1,500,00. Milind Deo, Principal Investigator.
6. University of Utah – National Science Foundation; “Infews-Goel-Blaney”; \$1,223,919. Ramesh Goel, Principal Investigator.
7. University of Utah – National Science Foundation; “CPS”; \$1,000,000. Thomas C Henderson, Principal Investigator.
8. University of Utah – National Science Foundation; “BSF CNH”; \$1,799,995. Brenda Bowen, Principal Investigator.

9. University of Utah – DHHS National Institutes of Health; “NIDDK R18 Nexus-DM”; \$3,045,000. Carrie McAdam Marx, Principal Investigator.
10. University of Utah – NIH National Inst Allergy & Infectious Disease; “Fungal Drug Discovery”; \$2,455,062. Louis R Barrows, Principal Investigator.
11. University of Utah – NIH National Institute of Mental Health; “Gene-Environment Aggression”; \$1,902,816. Markus Babst, Principal Investigator.
12. University of Utah – DHHS National Institutes of Health; “Lysosome Regulation”; \$1,520,000. Julie Hollien, Principal Investigator.
13. University of Utah – National Aeronautics & Space Admn; “Carbon Emissions”; \$1,320,154. Diane E Pataki, Principal Investigator.
14. University of Utah – Columbia University – “Engineering Synthetic Metaboli”; \$1,040,762. Shelley D Minter, Principal Investigator.
15. University of Utah – DHHS National Institutes of Health; “Sexual Orientation Disparities”; \$1,876,181. Bethany G Everett, Principal Investigator.
16. University of Utah – DHHS National Institutes of Health; “Reaction to Novelty”; \$1,430,081. Yana Suchy, Principal Investigator.
17. University of Utah – University of Wisconsin-Madison; “PCORI Subaward”; \$2,527,734. Eric L Garland, Principal Investigator.
18. University of Utah – DHHS National Institutes of Health; “Camp – R01 – 06.06.2016”; \$8,105,897. Nicola J Camp, Principal Investigator.
19. University of Utah – Columbia University; “Numom2be Echo”; \$6,179,999. Robert M Silver, Principal Investigator.
20. University of Utah – NIH National Cancer Institute; “Synovial Sarcome”; \$1,975,316. Kevin Bruce Jones, Principal Investigator.
21. University of Utah – NIH National Institute on Drug Abuse; “Nicotine and Methamphetamine”; \$1,902,814. Annette E Fleckenstein, Principal Investigator.
22. University of Utah – NIH National heart Lung & Blood Inst; “Remodeling IN HF and After CRT”; \$1,862,500. Frank Sachse, Principal Investigator.

23. University of Utah – DHHS National Institutes of Health; “Atanackovic – R01 – 06.06.2016”; \$1,521,566. Djordje Atanackovic, Principal Investigator.
24. University of Utah – DHHS National Institutes of Health; “Deninger – Hemmal – T32”; \$1,249,222. Michael W. N. Deninger, Principal Investigator.
25. University of Utah – US Department of Energy; “Geothermal Fault Dilantency”; \$1,040,507. Philip E Wannamaker, Principal Investigator.
26. University of Utah – NIH National Library of Medicine; “NLM T15 2017-2022”; \$6,484,810. Wendy W Chapman, Principal Investigator.
27. University of Utah – DHHS Centers for Disease Control & Prevention; “Antimicrobial Prescribing”; \$4,252,020. Matthew H Samore, Principal Investigator.
28. University of Utah – DHHS National Institutes of Health; “Feschotte R35”; \$4,009,469. Cedric Feschotte, Principal Investigator.
29. University of Utah – NIH National Inst Diabetes Digest Kidney Disease; “ETS – In AVF”; \$3,799,855. Yan-Ting Shiu, Principal Investigator.
30. University of Utah – NIH national Inst Diabetes Digest Kidney Disease; “Heme Oxygenase”; \$3,719,981. Christi M Terry, Principal Investigator.
31. University of Utah – US Department of Health & Human Services; “Cook HHS May 2016”; \$3,305,709. Lawrence J Cook, Principal Investigator.
32. University of Utah – NIH National Inst Diabetes Digest Kidney Disease; “Interleukin-1 Blockade”; \$3,208,064. Christi M. Terry, Principal Investigator.
33. University of Utah – NIH National Inst Diabetes Digest Kidney Disease; “Utah diabetic Pacific islander”; \$3,196,225. Kalani Lukela Raphael, Principal Investigator.
34. University of Utah – DHHS National Institutes of Health; “Howard R01 6 2016”; \$3,055,785. Michael Therron Howard, Principal Investigator.
35. University of Utah – NIH National Inst Diabetes Digest Kidney Disease; “Nuclear Receptors”; \$2,983,187. Tianxin Yang, Principal Investigator.

36. University of Utah – NIH National Inst Diabetes Digest Kidney Disease; “Mineralocorticoid Excess”; \$2,953,771. Tianxin Yang, Principal Investigator.
37. University of Utah – DHHS National Institutes of Health; “R01 Nerve June 2016”; \$2,698,337. Jayant Agarwal, Principal Investigator.
38. University of Utah – NIH National Center for Advancing Transl Sciences; “facelli OT3 NCATS June 2016”; \$2,531,566. Julio Cesar Facelli, Principal Investigator.
39. University of Utah – DHHS National Institutes of Health; “Problematic Opioid Use”; \$2,261,655. Kurt Timothy Hegmann, Principal Investigator.
40. University of Utah – NIH National Cancer Institute; “R01 Younghee Lee”; \$1,952,434. Younghee Lee, principal Investigator.
41. University of Utah – NIH National Inst Neurology Disorders Stroke; “Dopamine Motor Development”; \$1,916,194. Joshua Leitch Bonkowsky, Principal Investigator.
42. University of Utah – NIH National Inst Neurology Disorders Stroke; “Fung R01 June 2016”; \$1,912,103. Camille Fung, Principal Investigator.
43. University of Utah – DHHS National Institutes of Health; “Real-Time Rconstruction MRI”; \$1,903,750. Gengsheng Lawrence Zeng, Principal Investigator.
44. University of Utah – DHHS National Institutes of Health; “Lysosomes and Aging”; \$1,903,122. Adam Lucas Hughes, Principal Investigator.
45. University of Utah – DHHS National Institutes of Health; “R01A1 Dr. O’Connell”; \$1,902,816. Ryan M. O’Connell, Principal Investigator.
46. University of Utah – DHHS National Institutes of health; “UHB-DWI for MS CSC Evaluation”; \$1,902,816. Eun-Kee Jeong, Principal Investigator.
47. University of Utah – NIH National Inst Diabetes Digest Kidney Disease; “protecting Glomerular Endothel”; \$1,902,816. Yufeng Huang, Principal Investigator.
48. University of Utah – DHHS National Institutes of Health; “ARC-Dependent Synaptic”; \$1,902,816. Jason Dennis Shepherd, Principal Investigator.
49. University of Utah – DHHS National Institutes of Health; “Brown R01 – Immune Modulatino”; \$1,902,816. Jessica C. S. Brown, Principal Investigator.

50. University of Utah – DHHS National Institutes of Health; “R01 Matthew Williams”; \$1,902,816. Matthew A Williams, Principal Investigator.
51. University of Utah – DHHS National Institutes of Health; “Brown R01 – Efficient Ident”; \$1,902,816. Jessica C. S. Brown, Principal Investigator.
52. University of Utah – DHHS National Institutes of Health; “Expec Survival Within the Gut”; \$1,902,816. Matthew A Mulvey, Principal Investigator.
53. University of Utah – DHHS National Institutes of Health; “Intracellular Lumen Formation”; \$1,902,816. Mark M Metzstein, Principal Investigator.
54. University of Utah – NIH National Inst of General Medical Science; “Gene Poising by Oct Trans”; \$1,902,816. Roland D Tantin, Principal Investigator.
55. University of Utah – DHHS National Institutes of Health; “Retinitis Pigmentosea”; \$1,902,816. Clement Chow, Principal Investigator.
56. University of Utah – NIH National Inst Diabetes Digest Kidney Disease; “Recurrent Hypoglycemia”; \$1,902,816. Simon J Fisher, Principal Investigator.
57. University of Utah – DHHS National Institutes of Health; “Vibrio Cholerae Infection”; \$1,902,813. Daniel Ted Leung, Principal Investigator.
58. University of Utah – DHHS National Institutes of Health; “Epigenetic Regulation”; \$1,900,000. Dona A Delker, Principal Investigator.
59. University of Utah – University of Virginia; “U VA DCC”; \$1,876,760. Susan D Horn, Principal Investigator.
60. University of Utah – DHHS National Institutes of Health; “Ninds 41249 Resub. Renewal”; \$1,862,500. Thomas E Lane, Principal Investigator.
61. University of Utah – DHHS National Institutes of Health; “Newborn Lung Injury”; \$1,521,563. My Nga Helms, Principal Investigator.
62. University of Utah – DHHS Agency for Healthcare Resh & Quality; “AHRQ Antibiotic Stewardship”; \$1,500,000. Matthew H Samore, Principal Investigator.

63. University of Utah – NIH National Inst Allergy & Infectious Disease; “Synergistic Antifungal Pairs”; \$1,413,114. Jessica C. S. Brown, Principal Investigator.
64. University of Utah – DHHS National Institutes of Health; “Big Clinical Data”; \$1,337,394. Gang Luo, Principal Investigator.
65. University of Utah – The Resh Inst at Nationwide Childrens Hosp; “Cook/Szadkowski Rinch Sub 5/16”; \$1,202,917. Lawrence J Cook, Principal Investigator.
66. University of Utah – University of Kentucky; “Epigenetic Determinants”; \$1,132,988. Paul N Hopkins, Principal Investigator.
67. University of Utah – NIH National Inst Neurology Disorders Stroke; “Zebrafish VWMD”; \$1,134,963. Joshua Leitch Bonkowsky, Principal Investigator.
68. University of Utah – DOD Office of Economic Adjustment; “Utah DIA – Initial Grant”; \$3,792,278. Gregory M Jones, Principal Investigator.
69. University of Utah – DHHS National Institutes of Health; “Collagen Hybridizing Peptides”; \$2,272,382. Jeffrey A Weiss, Principal Investigator.
70. University of Utah – DHHS National Institutes of Health; “Fluorender: Multi-Channel Data”; \$1,901,875. Charles D Hansen, Principal Investigator.
71. University of Utah – US Department of Homeland Security; “Analysis Nuclear Forensicdata”; \$1,747,330. Tolga Tasdizen, Principal Investigator.
72. University of Utah – DHHS National Institutes of Health; “Shapewords: Automat Landmarks”; \$1,520,625. Shireen Youssef Elhabian, Principal Investigator.
73. University of Utah – Patient Centered Outcomes Resh Inst; “Doctor-Patient Communication”; \$1,049,867. Zac E Imel, Principal Investigator.
74. University of Utah – NIH National Inst Allergy & Infectious Disease; “Pediatric TB”; \$1,451,808. Swomitra Kumar Mohanty, Principal Investigator.
75. University of Utah – DHHS National Institutes of Health; “MBPS in Cancer”; \$1,902,816. Bethany Anne Koehntop, Principal Investigator.
76. University of Utah – DHHS National Institutes of Health; “Revised Genetic Code of Life”; \$1,902,816. Kelly T Hughes, Principal Investigator.

77. University of Utah – DHHS National Institutes of Health; “Drug Discover”; \$1,518,750. Helena Safavi-Hemami, Principal Investigator.
78. University of Utah – DHHS National Institutes of Health; “Theranostic Dendritic Wedges”; \$1,518,750. Iya Zharov, Principal Investigator.
79. University of Utah – DHHS National Institutes of Health; “A Practical Cancer Bio-Marker”; \$1,265,000. John C Conboy, Principal Investigator.
80. University of Utah – Military Suicide Research Consortium; “BCBT Replication Study”; \$3,169,280. Craig Bryan, Principal Investigator.
81. University of Utah – DHHS National Institutes of Health; “Dynamics of Regulation”; \$2,583,841. Cynthia Berg, Principal Investigator.
82. University of Utah – DHHS National Institutes of Health; “UMI – 03.21.2016”; \$3,988,600. Jason Gertz, Principal Investigator.
83. University of Utah – NIH National Human Genome Research Inst; “In SITU Evaluation”; \$2,981,748. Jason Gertz, Principal Investigator.
84. University of Utah – NIH National Cancer Institute; “Translational Control”; \$2,553,303. Bruce A Edgar, Principal Investigator.
85. University of Utah – NIH National Cancer Institute; “PQ#3 Harnessing MHC”; \$2,254,962. Katherine Elena Varley, Principal Investigator.
86. University of Utah – NIH National Cancer Institute; “Role of Macrophage Rho Kinase”; \$1,902,816. Alana Lee Welm, Principal Investigator.
87. University of Utah – DHHS National Institutes of Health; “R01 Resubmission 07.05.206”; \$1,902,816. Michael Eugene Engel, Principal Investigator.
88. University of Utah – DHHS National Institutes of Health; “Craniofacial Morphogenesis”; \$1,887,500. Rodney A Stewart Ph.D, Principal Investigator.
89. University of Utah – DOE National Energy Technology Lab; “CLC Enabling Tech DOE 2016”; \$1,276,763. Kevin J Whitty, Principal Investigator.

90. University of Utah – NIH National Cancer Institute; “U24 Scalable Support for CA”; \$4,549,493. Guilherme Del Fiol, Principal Investigator.
91. University of Utah – DHHS National Institutes of Health; “LITES”; \$3,459,814. Raminder Nirula, Principal Investigator.
92. University of Utah – DHHS Agency for Healthcare Resh & Quality; “AHRO R01 Brooke”; \$2,498,241. Benjamin S Brooke, Principal Investigator.
93. University of Utah – NIH National Institute Diabetes Digest Kidney Disease; “R01 – A1 Danny Chou”; \$1,902,816. Hung-Chieh Chou, Principal Investigator.
94. University of Utah – DHHS National Institutes of Health; “Epigenetic Effects on Alpha7”; \$1,902,813. Scott W Rogers, Principal Investigator.
95. University of Utah – American Diabetes Association; “ADA Accelerator Award”; \$1,625,000. Hung-Chieh Chou, Principal Investigator.
96. University of Utah – NIH National Library of Medicine; “Supporting Clinician’s Needs”; \$1,521,566. Guilherme Del Fiol, Principal Investigator.
97. Utah State University – Millennium Engineering and Integration Company; “Operationally Responsive Space (ORS) Open Manufacturing (OM) 6U Bus Completion”; \$1,895,116. Jim Perry, Principal Investigator.

C. Awards

1. University of Utah – Army Medical Research Acquisition Activity; “Reducing False Negatives”; \$1,190,356. Craig Bryan, Principal Investigator.
2. University of Utah – NIH National Library of Medicine; “NN/LM RML and National Offices”; \$1,787,521. Jean Pugh Shipman, Principal Investigator.
3. University of Utah – NIH National Center for Advancing Transl Sciences; “CCTS UL1”; \$4,187,697. Carrie L Byington, Principal Investigator.
4. University of Utah – NIH National Heart Lung & Blood Inst; “Reprogrammed Platelets: Effectors of Thrombosis In Metab”; \$2,526,974. Andrew S Weyrich, Principal Investigator.
5. University of Utah – NIH National Cancer Institute; “SEER”; \$1,898,059. Carol Sweeney, Principal Investigator.

6. University of Utah – DOE National Nuclear Security Admin; “PSAAPII”; \$3,888,900. Philip J Smith, Principal Investigator.
7. University of Utah – NIH National Inst of General Medical Sci; “CIBC”; \$1,237,937. Christopher R Johnson, Principal Investigator.
8. University of Utah – National Science Foundation; “Francour-Mrsec: Seed Prog”; \$2,000,001. Ajay Nahata, Principal Investigator.
9. University of Utah – NIH National Inst Child Health & Human Dev; “Postpartum Pelvic Floor”; \$1,205,815. Ingrid E Nygaard MD, Principal Investigator.
10. University of Utah – National Multiple Sclerosis Society; “Casper NMSS DCAC Renew Oct ‘15”; \$3,000,000. Theron Charles Casper, Principal Investigator.
11. Utah State University – Air Force; “Kokanee”; \$1,675,561. Jim Perry, Principal Investigator.
12. Utah State University – Air Force Research Laboratory; “Air Force Research Laboratory (AFRL) Task Order 0003- Monolith CubeSat”; \$2,000,000. Robert Burt, Principal Investigator.

D. Academic Items Received and Approved

1. New Programs
  - University of Utah – The University of Utah – Emphasis in Archaeological Science within the BA/BS in Anthropology
  - The University of Utah – Emphasis in Human Ecology within the BA/BS in Anthropology
  - Utah Valley University - Certificate of Proficiency in National Security Studies
  - Utah Valley University - Minor in National Security Studies
2. New Administrative Unit
  - Utah Valley University – Department of Organizational Leadership
3. Name Change
  - Utah Valley University – Community and Continuing Education to Center for Professional and Continuing Education
  - Utah Valley University – Department of Business Management to Department of Strategic Management and Operations
4. Discontinuation
  - Utah Valley University – Department of Legal Studies

5. CORRECTION to April 1, 2016 General Consent Calendar Item:  
Program Consolidation
  - University of Utah – Bachelor of Arts/Bachelor of Science in Human Development and Family Studies and Bachelor of Arts/Bachelor of Science in Consumer and Community Studies to Bachelor of Arts/Bachelor of Science in Family, Community and Human DevelopmentTO:
  - University of Utah – Bachelor of Arts/Bachelor of Science in Human Development and Family Studies and Bachelor of Arts/Bachelor of Science in Consumer and Community Studies to Bachelor of Arts/Bachelor of Science in Family, Community and Human Development with Emphases in Child Life, Early Childhood Education, and Financial Planning
  
6. CORRECTION to July 15, 2016 General Consent Calendar Item:  
New Program
  - Utah Valley University – Certificate of Proficiency in Health Information TechnologyTO:
  - Utah Valley University – Certificate of Proficiency in Healthcare Information Technology
  
7. Tenure Recommendation for Weber State University President Charles A. Wight:  
In the spring of 2013, President Wight's faculty credentials were examined by the faculty in Weber State University's Department of Chemistry and by the faculty on the College of Science Rank and Tenure Committee consistent with the existing rank and tenure policies of the institution. David Matty, Dean of College of Science, forwarded a recommendation for tenure with the rank of Professor of Chemistry to Provost Michael Vaughan on May 6, 2013. The Weber State University Board of Trustees unanimously approved the tenure recommendation for Charles A. Wight at a regular Board of Trustees' meeting on November 5, 2013. This item on the General Consent Calendar affirms the decision of the Weber State University Board of Trustees, consistent with the version of Regents' policy R205 in effect in 2013
  
8. Tenure Recommendation for Utah Valley University President Matthew S. Holland:  
On January 15, 2015, the Utah Valley University Board of Trustees approved the recommendation that Matthew S. Holland be awarded faculty tenure to the Department of History & Political Science of Utah Valley University. They also approved promotion to the rank of Professor effective July 1, 2015. The Board of Trustees acted after receiving positive recommendations for faculty tenure and rank consistent with the policies of Utah Valley University and with full review and positive recommendations from the faculty of the Department of History & Political Science's Retention, Tenure and Promotion (RTP) Committee, the department chair (David R. Connelly), and the Dean of the College of Humanities and Social Sciences (David P. Yells). This action of the Utah State Board of

Regents is to affirm the tenure and promotion recommendations of Utah Valley University for President Matthew S. Holland consistent with Regents' policy R205 effective in 2015.

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David L. Buhler  
Commissioner of Higher Education

DLB/LO  
Attachment

STATE BOARD OF REGENTS  
SOUTHERN UTAH UNIVERSITY, CEDAR CITY UTAH  
FRIDAY, JULY 15, 2016

Contents of Minutes

Attendance .....	1
State of the University .....	2
Resolutions.....	2
Report from Regent Jesselie B. Anderson on UCAT Board of Trustees.....	2
Report from Regent Patricia Jones on recent meeting of Western Interstate Commissioner for Higher Education (WICHE) .....	3
Open Meetings Law Training.....	3
General Consent Calendar.....	3
Reports of Board Committees	
Academic and Student Affairs Committee.....	3
University of Utah – Bachelor of Science in Construction Engineering	
University of Utah – Master of Science in Business Analytics	
Weber State University – Associate of Applied Science in Controls Technology	
Dixie State University – Bachelor of Science in Digital Film	
Utah Valley University – Bachelor of Arts/Bachelor of Science/Minor in Psychology	
Utah Valley University – Master of Accountancy	
Utah Valley University – Master of Computer Science	
Utah Valley University – Master of Public Service	
Utah Valley University – Master of Science in Cybersecurity	
Utah Valley University – Master of Social Work	
Revision of Regent Policy R205, <i>Presidential Appointment, Term of Office, and Compensation and Benefits</i>	
Adoption of Regent Policy R256, <i>Student Disciplinary Processes</i>	
Revision of Regent Policy R312, <i>Configuration of the Utah System of Higher Education and Institutional Missions and Roles</i>	
Adoption of Regent Policy R431, <i>State Authorization Reciprocity Agreement</i>	
College and Career Readiness Recommendations	
Institutional Completion Update: Southern Utah University	
Finance/Facilities Committee .....	5
Southern Utah University - Campus Master Plan Approval	
Utah State University – Design of Interlocking Cross-Laminated Timbers Building	
Utah Valley University – West Campus Boundary Adjustment	

Utah Valley University – Main Campus Property Purchase  
Utah Valley University – Wasatch Campus Right-of-way Transfer  
Weber State University – Non-State Funded Design and Construction of a Center for Interprofessional Education  
Weber State University – Non-State Funded Design and Construction of Community Outreach Center in Ogden  
USHE – FY18 Budget Development Process  
Revision of Policy R590, *Issuance of Bonds for College and Universities*  
USHE – 2016-17 Performance Funding Initiatives  
USHE – 2016-17 Market Demand Programs Initiatives Revised  
USHE – Report on Research and Development Funds Required by Senate Bill 156  
University of Utah – Property Disposal

Adjournment ..... 7

STATE BOARD OF REGENTS  
SOUTHERN UTAH UNIVERSITY, CEDAR CITY, UTAH  
FRIDAY, JULY 15, 2016

COMMITTEE OF THE WHOLE  
MINUTES

Regents Present

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

Regents Absent

Steven Lund

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education  
Elizabeth Hitch, Associate Commissioner for Academic Affairs  
Kimberly L. Henrie, Associate Commissioner for Finance & Facilities

Institutional Presidents Present

David W. Pershing, University of Utah  
Noelle Cockett for Stan L. Albrecht, Utah 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  
Madonne Miner for 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.

**Chair Campbell called the meeting to order at 11:19 p.m.** and expressed his appreciation to President Wyatt and his staff for hosting. Turned time over to President Wyatt for the State of the University.

### State of the University

President Wyatt began with a short video honoring Beverly Taylor Sorenson. The Beverly Taylor Sorenson Center for the Arts is a 39.1 million project that was just completed. Approximately 90% of the funds were privately gifted. It is the largest art center of its kind in a place the size of Cedar City. He went on to say if the Center of the Arts is the first major event for SUU, then the second is the Outdoor Nation and SUU won the national title of the Outdoor Championship. President Wyatt highlighted some of the outdoor programs at SUU and the beautiful lands around Cedar City. He then showed a brief film produced by a SUU student highlighting the national parks and monuments near SUU. One of the results of focusing on the outdoors is drawing the support of professional geologists, who are helping transform the old business building into a new science building. He then recognized the people who work behind the scenes to make SUU great, highlighting the facilities crew, which is working on reducing energy usage. This year SUU received the top award in the county for experiential learning. SUU also hosted the National Leadership Institute, and next year they will start the Experiential Journal. President Wyatt played another short video about experiential education. Over the last year SUU won two Big Sky championships: the football championship and the men's cross county championship. He also highlighted two fun facts: Demario Warren, the new head football coach, is the first African American head football coach in Utah; Sadhaf Pervez is the first female coach for a men's sport in Division I and is the head coach for SUU's men's tennis. SUU again has the best graduation rate in the region. Every graduate in the Technical Theater Program, for at least the last five years, is still working in their field. 87% of students applying to medical school were admitted (27 out of 31) and 100% of dental students were admitted. 100% of nursing graduates from SUU passed their nursing board exams on the first try. He highlighted a few successful medical students, and concluded by playing a video to show what SUU is really about; building relationships and mentoring between faculty, staff and students.

Chair Campbell thanked President Wyatt for his great report and began the Committee of the Whole by reading three resolutions.

Resolution for Richard Davis, UHEAA was read by Regent Stoddard.

Resolution for Fred Stringham, former Regent was read by Regent Simmons.

Resolution for Gerald Sherratt, former SUU President was read by Regent Barnes.

**Chair Campbell moved to approve all three resolutions, the motion was seconded by Regent Zenger and the motion pass unanimously.**

### Report from Regent Jesselie B. Anderson on UCAT Board of Trustees

Regent Anderson noted this has been a difficult year for UCAT. Rob Brems, President of UCAT announced his retirement. Senator Osmond was chosen as the new President of UCAT and then declined, so President Brems stepped back in through the legislative session. New legislation changed the way the board members are selected and all members are now appointment by the Governor. The President of UCAT will now have the title of commissioner and the new title will read Utah College of Applied Technology, Commissioner of Technical Education. A search is now underway for a new commissioner. New leadership has been elected on the board with Jim Evans being the new Chair and Regent Steve Moore is the new Vice-chair. Regent Anderson deferred to Regent Moore for additional comments. Regent Moore said he was grateful for the opportunity to serve on the board.

Report from Regent Patricia Jones on recent meeting of Western Interstate Commissioner for Higher Education (WICHE)

Regent Jones noted 15 states and 2 territories are part of WICHE. There are three programs: Professional Student Exchange Program - Utah sent 44 students in podiatry or optometry and Utah received two students; Western Regional Graduate Program – Utah received 131 students and Utah sent 87 students to other states; Western Undergraduate Exchange – Utah received 1377 students and sent 960 to other states. WICHE recently launched the State Authorization Reciprocity Agreement to more easily allow states to comply with federal requirements for registering online programs. WICHE last met in May in Laramie WY, noting this meeting was a transitional one with President David Longanecker retiring after 17 years and President Joe Garcia assuming the position.

Chair Campbell excused Regent Jones from the remainder of the meeting.

Open Meetings Law Training

Commissioner Buhler noted we would be showing a 12 minute video prepared by the state auditors for the Open Meetings Law Training. He also made note of a new annual report that summarizes and highlights facts throughout the year. Commissioner Buhler asked for questions. Regent Clyde stated the Trustee meeting is an open meeting and we need to keep a door open, to which Commissioner Buhler responded doors have been shut only for noise purposes. He also noted there has been a request to attend in the past which was allowed. Regent Clyde also stated that in closed session we should not be making any motions. This has not been done in the past; he just wanted to make the point that we shouldn't in the future.

General Consent Calendar (TAB FF)

Chair Campbell asked for a motion to approve, **Regent Davis motioned to approve and was seconded by Regent Barnes; the following items were approved on the Regents' General Consent Calendar:**

- A. Minutes – Minutes of Board meetings May 20, 2016, Snow College
- B. Grant Proposals
- C. Awards
- D. Academic Items Received and Approved

Reports of Board Committees

Academic and Student Affairs Committee

Regent Prince stated they had an exceptionally long agenda and suggested we group approvals by institution.

University of Utah – Bachelor of Science in Construction Engineering (TAB A)

University of Utah – Masters of Science in Business Analytics (TAB B)

Both received unanimous approval in committee and **Regent Prince moved to approve as outlined in Tabs A and B. The motion was seconded by Regent Stoddard and the motion carried.**

Weber State University – Associate of Applied Science in Controls Technology (TAB C)

**Regent Prince noted the wonderful presentation and moved to approve as outlined in Tab C. The motion was seconded by Regent Simmons and the motion carried.**

Dixie State University – Bachelor of Science in Digital Film (TAB D)

Regent Prince noted this was unanimously approved in committee and moved to approve as outlined in Tab D. The motion was seconded by Regent Davis and the motion carried.

Utah Valley University – Bachelor of Arts/Bachelor of Science/Minor in Psychology (TAB E)

Utah Valley University – Master of Accountancy (TAB F)

Utah Valley University – Master of Computer Science (TAB G)

Utah Valley University – Master of Public Service (TAB H)

Utah Valley University – Master of Science in Cybersecurity (TAB I)

Utah Valley University – Master of Social Work (TAB J)

Regent Prince noted the above degrees represent a tremendous amount of work and were all unanimously approved in committee and moved to approved as outlined in Tabs E, F, G, H, I, J. The motioned was seconded by Regent Simmons and the motion carried.

Revision of Policy R205, *Presidential Appointment, Term of Office, and Compensation* (TAB K)

Regent Prince noted this revision comes about after extensive conversation and was approved in committee and moved to approve as outlined in Tab K. The motion was seconded by Regent Davis and the motion carried.

Adoption of Regent Policy R256, *Student Disciplinary Processes* (TAB L)

Regent Prince noted this policy appears appropriate and necessary and moved to approve as outlined in Tab L. The motion was seconded by Regent Theurer and the motion carried.

Revision of Policy R312, *Configuration of the Utah System of Higher Education and Institutional Missions and Roles* (TAB M)

Regent Prince noted this concerned Southern Utah University's revision of their mission statement. The committee was impressed by the amount of work that went into the revision and the changes are appropriate. Regent Prince moved to approve as outlined in Tab M. The motion was seconded by Regent Zenger and the motion carried.

Adoption of Regent Policy R431, *State Authorization Reciprocity Agreement* (TAB N)

Regent Prince noted this authorizes distance learning among states with this agreement. This was unanimously approved and Regent Prince moved to approve as outlined in Tab N. The motion was seconded by Regent Zenger and the motion carried.

College and Career Readiness Recommendations (TAB O)

Regent Prince noted this is to update the recommendations to reflect current high school standards. Regent Prince moved to approve as outlined in Tab O. The motion was seconded by Regent Theurer and the motion carried.

Institutional Completion Update: Southern Utah University (TAB P)

Regent Prince noted this presentation was very well done. This is an information item only and no action is needed.

Finance/Facilities Committee

Southern Utah University – Campus Master Plan Approval (TAB Q)

Regent Marquardt noted this includes the new arts facility and provides for more housing. **Regent Marquardt moved to approve as outlined in Tab W. The motion was seconded by Regent Barnes and the motion carried.**

Utah State University – Design of Interlocking Cross-Laminated Timbers Building (TAB R)

Regent Marquardt noted this is only for project design. The building will be made out of a special material made from reclaimed waste wood. **Regent Marquardt moved to approve as outlined in Tab R. The motion was seconded by Regent Anderson and the motion carried.**

Utah Valley University – West Campus Boundary Adjustment (TAB S)

Regent Marquardt noted the adjustment is due to an error from a fence being built in the wrong place and this is a minor correction. **Regent Marquardt moved to approve as outlined in Tab S. The motion was seconded by Regent Zenger and the motion carried.**

Utah Valley University – Main Campus Property Purchase (TAB T)

Regent Marquardt noted UVU wants to purchase three houses and one vacant lot, about 1 ½ acres, adjacent to campus for 1.8 million. There was some concern about the amount of money, but this is the appraised value. This property is integral to the overall plan for housing. **Regent Marquardt moved to approve as outlined in Tab T. The motion was seconded by Regent Simmons, opposed by Regent Clyde, the motion carried.**

Utah Valley University – Payson Land Purchase (TAB U)

Regent Marquardt noted this is for a satellite campus. This is to acquire 30 acres with close access to I-15. The negotiated price is \$30,000 per acre and includes the right to purchase an additional 20 acres at market value. Donated funds will be used to purchase the land.

Utah Valley University – Wasatch Campus Right-of-way Transfer (TAB V)

Regent Marquardt noted this road is going to become a public road and given to the county. The developer has agreed to reimburse the university half of the appraised value. The developer will bear the costs and has agreed to pay appraised value for any additional property necessary to improve the roadway. **Regent Marquardt moved to approve as outlined in Tabs U and V. The motion was seconded by Regent Clyde and the motion carried.**

Weber State University – Non-State Funded Design and Construction of a Center for Interprofessional Education (TAB W)

Regent Marquardt noted WSU received a gift of 2.1 million to design and construct a 6000 square foot Interprofessional Education Facility. No state funds will be used. The Board of Trustees still needs to approve, but the Building Board has already heard and approved contingent on the Regents' approval.

Weber State University – Non-State Funded Design and Construction of Community Outreach Center in Ogden (TAB X)

Regent Marquardt noted this is for an 11,800 square foot Community Outreach Center in downtown Ogden at a cost of 4.2 million in donated funds. This is an exciting project that will serve the underrepresented population in Ogden. **Regent Marquardt moved to approve as outlined in Tabs W and X. The motion was seconded by Regent Barnes and the motion carried.**

USHE – FY18 Budget Development Process (TAB Y)

Commissioner Buhler noted this is laying out the process of putting together the budget, which will be brought to the Regents in September. **Regent Marquardt moved to approve as outlined in Tab Y. The motion was seconded by Regent Zenger and the motion carried.**

Revision of Policy R590, *Issuance of Bonds for College and Universities* (TAB Z)

Regent Marquardt noted this is to clean up some of the language, clarifying the need for legislative authorization prior to issuance of bond except in two instances; 1) refunding of bonds, 2) industrial facility and development. **Regent Marquardt moved to approve as outlined in Tab Z. The motion was seconded by Regent Davis and the motion carried.**

USHE – 2016-17 Performance Funding Initiatives (TAB AA)

Regent Marquardt noted each institution has now submitted a detailed list on how they are going to use the 5 million appropriated in the legislative session. This is information only and no action is needed.

USHE – 2016-17 Market Demand Programs Initiatives Revised (TAB BB)

Regent Marquardt noted this was previously approved by the Board and the specifics on how the money will be spent are listed in their packets. This is information only and no action is needed.

USHE – Report on Research and Development Funds Required by Senate Bill 156 (TAB CC)

Regent Marquardt noted this report will be given to the legislature. This is information only and no action is needed.

University of Utah – Property Disposal (TAB DD)

Regent Marquardt noted UU received two gifts of property which have now been sold. This is information only and no action is needed.

Chair Campbell mentioned there was a lot of good discussion in the Finance Committee on how they might be able to add additional instruction and oversight. Associate Commissioner Henrie will continue to work on this. He expressed his appreciation to SUU for hosting this meeting and noted the great changes on campus.

Minutes of Meeting  
May 20, 2016  
Page 7

**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 health of individuals. The motion carried.**

The Board of Regents met in Executive Session until 2:32 p.m.

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Loreen Olney  
Executive Secretary

Date Approved: September 16, 2016