

November 9, 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 Meetings: September 15-16, 2016, Utah State University, Logan, Utah; October 18, 2016, Conference Call, Board of Regents Building, Salt Lake City, Utah; October 26, 2016, Utah State University, Logan Utah. (Attachment).

B. Grant Proposals

1. University of Utah – Ed Institute of Education Sciences; "Student Outcomes in SSOS"; \$1,379,527. Andrea K Rorrer, Principal Investigator.
2. University of Utah – Ed Institute of Education Sciences; "Rolling Out Telepresence"; \$1,330,474. Aaron Jason Fischer, Principal Investigator.
3. University of Utah – USDA National Inst of Food and Agriculture; "WIFOO: Wireless Food Safety"; \$1,183,247. Carol H Mastranelo, Principal Investigator.
4. University of Utah – NIH National Institute Environmental Health Sciences; "TRPV3 & Wood Smoke"; \$1,902,816. Christopher A Reilly, Principal Investigator.
5. University of Utah – US Department of Defense; "BBCBT Replication Study-Lejeune"; \$4,918,545. Craig Bryan, Principal Investigator.
6. University of Utah – NIH National Cancer Institute; "C-ELCS-Renewal"; \$3,600,198. Ken R Smith, Principal Investigator.
7. University of Utah – NIH National Inst Dental Craniofacial Research; "Resolution of Inflammation"; \$3,103,304. Olga Juliana Baker, Principal Investigator.
8. University of Utah – NIH National Inst of General Medical Sciences; "Stress Fivers & Cell Adhesio"; \$2,450,772. Mary C Beckerle, Principal Investigator.

9. University of Utah – Damon Runyon Cancer Research Foundation; “Basal Cell Extrusion”; \$1,200,000. Jody Rosenblatt, Principal Investigator.
10. University of Utah – DHHS National Institutes of Health; “MRS Technology for Stroke”; \$3,634,865. Dennis L Parker, Principal Investigator.
11. University of Utah – NIH National Institute of Mental Health; “Neurobiology in Depression”; \$3,593,132. Jon-Kar Subieta, Principal Investigator.
12. University of Utah – DHHS National Institutes of Health; “MRI for Heart Failure”; \$2,611,861. Edward Victor Rebok Di Bella, Principal Investigator.
13. University of Utah – NIH National Institutes of Health; “Biological Affinity R01 Resub”; \$2,573,860. Young-Wook Won, Principal Investigator.
14. University of Utah – NIH National Inst child Hlth & Human Dev; “NIPS in Infant Sepsis”; \$2,241,598. Christian C Yost, Principal Investigator.
15. University of Utah – National Science Foundation; “Career: Genetic Programs”; \$2,001,666. Christopher T Gregg, Principal Investigator.
16. University of Utah – NIH National Eye Institute; “Retinal Remodeling”; \$1,902,816. Bryan W Jones, Principal Investigator.
17. University of Utah – NIH National Eye Institute; “Biochem & Pharm of Mac Caroten”; \$1,902,497. Paul S Bernstein, Principal Investigator.
18. University of Utah – NIH National Eye Institute; “Mechanobiology of Glaucoma”; \$1,890,125. David Krizaj, Principal Investigator.
19. University of Utah – DHHS National Institutes of Health; “Renal Hypoxia of Glom Fibrosis”; \$1,889,944. Lei Zhang, Principal Investigator.
20. University of Utah – Medtronic Inc; “Evolut R Low Risk Study”; \$1,692,975. David A Bull, Principal Investigator.
21. University of Utah – NIH National Institute of Mental Health; “Depression Across Lifespan”; \$1,663,093. Sara L Weisenbach, Principal Investigator.
22. University of Utah – DHHS National Institutes of Health; “Paclitaxel for TBI Application”; \$1,412,89,860. Donna Cross, Principal Investigator.

23. University of Utah – National Multiple Sclerosis Society; "Damage in MS Cervical Spine"; \$1,157,272. Eun-Kee Jeong, Principal Investigator.
24. University of Utah – National Science Foundation; "NSF Career-Douglass"; \$1,064,407. Adam Douglass, Principal Investigator.
25. University of Utah – National Science Foundation; "Smart TBI Risk Reduction"; \$2,055,860. Mark Andrew Minor, Principal Investigator.
26. University of Utah – NIH Office of the Director; "Molecular Design"; \$3,500,000. Eric W Schmidt, Principal Investigator.
27. University of Utah – DHHS National Institutes of health; "Oral Gene Deliver"; \$1,893,750. You Han Bae, Principal Investigator.
28. University of Utah – DHHS National Institutes of Health; "Disease Preconception Exposure"; \$1,522,513. Wayne K Potts, Principal Investigator.
29. University of Utah – DHHS National Institutes of Health; "A practical Biomarker Immunoas"; \$1,268,000. John C Conboy, Principal Investigator.
30. University of Utah – NIH National Institute on Aging; "Innovative Normative Solutions"; \$1,141,250. Yana Suchy, Principal Investigator.
31. University of Utah – NIH National Heart Lung & Blood Inst; "Ambivalence and Health"; \$1,141,250. Bert N Uchino, Principal Investigator.
32. University of Utah – DHHS National Institutes of health; "R01 Renewal – Epithelial"; \$2,235,027. Jody Rosenblatt, Principal Investigator.
33. University of Utah – NIH National Institute Dental Craniofacial Research; "Therapies for Tooth Agenesis"; \$1,668,750. Rena D'Souza, Principal Investigator.
34. University of Utah – NIH national Inst Child Hlth & Human Dev; "Kennan R24 Resub Sept 2016"; \$5,804,905. Heather Todd Keenan, Principal Investigator.
35. University of Utah – NIH National Inst Arthrit Muscoskel Skin Dis; "Hospital Readmissions"; \$3,724,995. Man Hung, Principal Investigator.

36. University of Utah – NIH national Cancer Institute; “Early Detection Biosensing”; \$3,112,046. Margit Janat Amsbury, Principal Investigator.
37. University of Utah – Army Medical Research & Materiel Command; “Transhumeral Amputee Implants”; \$3,000,000. Kent N Bachus, Principal Investigator.
38. University of Utah – NIH National Center for Complmt & Integtv Health; “Placebo Eff. In Fibromyalgia”; \$2,373,363. Jon-Kar Zubieta, Principal Investigator.
39. University of Utah – DHHS National Institutes of Health; “Pampar”; \$2,319,528. John C Fang, Principal Investigator.
40. University of Utah – DHHS National Institutes of Health; “Shepherd Dp2 Innovator”; \$2,284,500. Jason Dennis Shepherd, Principal Investigator.
41. University of Utah – DHHS National Institutes of Health; “Nicotine and Microglia”; \$1,903,750. Lorise C Gahring, Principal Investigator.
42. University of Utah – NIH National Eye Institute; “NEW Submission”; \$1,903,750. Jun yang, Principal Investigator.
43. University of Utah – DHSH National Institutes of Health; “Nicotinic A7 Imprinting”; \$1,903,750. Scott W Rogers, Principal Investigator.
44. University of Utah – Army Med Research Inst of Chemical Defense; “Adult Counteract”; \$1,734,860. Francis Edward Dudek, Principal Investigator.
45. University of Utah – Washington University in St Louis; “Hotaling Sub Washu Cser2”; \$1,634,001. James Morris Hotaling, Principal Investigator.
46. University of Utah – University of Colorado at Denver; “Genomics of Platelet Biology”; \$1,531,572. Andrew S Weyrich, Principal Investigator.
47. University of Utah – NIH National Institute of Mental Health; “Burst-Suppression Anesthesia”; \$1,521,563. Brian James Mickey, Principal Investigator.
48. University of Utah – Army Medical Research Acquisition Activity; “Pediatric Counteract”; \$1,053,207. Francis Edward Dudek, Principal Investigator.
49. University of Utah – America Association for Cancer Research; “Verma AACR August 2015”; \$1,032,923. Anupam Verma, Principal Investigator.

50. University of Utah – DOD Defense Advanced Research Projects Agency; “2016 DARPA Trades”; \$2,103,406. Robert Michael Kirby II, Principal Investigator.
51. Utah State University – US National Science Foundation; “Science Technology Integration leveraging Teacher Supports”; \$1,199,833. Colby Tofel-Grehl, Principal Investigator
52. Utah State University – US National Science Foundation; “WF-22173: SSI: An Interactive Software Infrastructure for Sustaining Collaborative Community Innovation”; \$2,401,939. David G Tarboton, Principal Investigator.
53. Utah State University – US Department of Agriculture; “Incentives, Markets, and Management to Sustain Water for Agriculture in the Upper Colorado River Basin”; \$4,994,152. Kelly L Kopp, Principal Investigator.
54. Utah State University – Department of Defense; “Bluebird CubeSat Component Study”; \$1,489,849. Amy Secrist.
55. Utah State University – Misc Federal Sponsors; “CubeSat and GEOINT Research and Development Task Order 0001 - Virtual Imagery processing Capability Bridging FY 2017”; \$6,499,970. Glen Wada, Principal Investigator.
56. Utah State University – US Dept of Int – Bureau of Land Management; “Completion of BLM 3rd and 4th Order HAAF for Utah Sage-grouse Management Areas, BLM Priority and General Habitat Areas”; \$1,000,000. Terry A Messmer, Principal Investigator.
57. Utah State University – US Dept of Hlth. And Hum. Svcs. – National Institutes of Health; “Long-term trajectories of subjectively-and polysomnographically-assessed sleep patterns as predictors of neuroendocrine dysregulation and weight gain in adults”; \$2,091,510. Eric Noel Reither, Principal Investigator.
58. Utah State University – US National Aeronautics & Space Administration; “Sounding of the Atmosphere Using Broadband Emission Radiometry CubeSate”; \$2,313,792. Charles m Swenson, Principal Investigator.
59. Utah State University – US Dept of Agriculture and Food Research Initiative; “Osmia lignaria: Strategies to ensure and enhance the native bee's and relatives' role in pollination of agricultural and natural ecosystems”; \$1,000,527. Karen Marie Kapheim, Principal Investigator.
60. Utah State University – US Dept of Ed. – Institute of Education Sciences; “The GAME Project”; \$1,399,742. Patricia Seray Moyer-Packenham, Principal Investigator.

61. Utah State University – US Dept of Ed. – Institute of Education Sciences; “Randomized Controlled Trial of the Supporting Knowledge in Language and Literacy Program for Children who are At-Risk”; \$3,497,544. Ron Gillam, Principal Investigator.
62. Utah State University – US National Aeronautics & Space Administration; “MEDUSA”; \$1,937,218. Ryan Davidson, Principal Investigator.
63. Utah State University – NASA Jet Propulsion Laboratory; “Near Earth Object Camera”; \$19,471,720. Jed Hancock, Principal Investigator.
64. Utah State University – Jacobs Technology, Inc; “P5 ADIU”; \$3,300,000. Bennett Keller, Principal Investigator.
65. Utah State University – National Institutes of Health; “Dietary prevention of inflammation-associated colorectal cancer by black raspberries and cocoa powder: role of the gut microbiome”; 41,733,838. Abby Benninghoff, Principal Investigator.
66. Utah State University – UT Department of Workforce Services; “Utah Food Sense”; \$1,421,517. Heidi Reese LeBlanc, Principal Investigator.
67. Utah State University – US National Science Foundation; “S12-SSI: Collaborative Research: Cyber-infrastructure for Advancing Gydro-logic Knowledge through Collaborative integrations of Data, Science, Modeling, and Analysis”; \$3,407,892. David G Tarboton, Principal Investigator.
68. Utah State University – National Institutes of Health; “Dietary prevention of inflammation-associated colorectal cancer by black raspberries and cocoa powder: role of the gut microbiome and impact on intestinal inflammation”; \$1,728,834. Abby Benninghoff, Principal Investigator.
69. Utah State University – UT Dept of Hum. Svcs. – Child and Family Services; “Title IV E Child Welfare Training Project FY 17 – FY 21”; \$3,582,589. Derrik R Tollesfson, Principal Investigator.
70. Utah State University – US National Science Foundation; “Collaborative Research: Consortium of Resonance and Rayleigh lidars”; \$2,033,830. Tao Yuan, Principal Investigator.
71. Utah State University – Air Force Space and Missiles Command; “Space Situational Awareness Environmental Monitoring Radio Frequency Beacon Ground Receivers”; \$1,199,971. Tim Neilsen, Principal Investigator.

72. Utah State University – Air Force; “Kokanee”; \$1,018,126. Jim Perry, Principal Investigator.
73. Utah State University – Lockheed Martin Space Systems; “Multislit Solar Explorer”; \$3,200,000. Erik Syrstad, Principal Investigator.
74. Utah State University – Air Force Research Laboratory; “Dynamic Sensor Support Task Order 0007 Mycroft”; \$1,980,000. John Santacroce, Principal Investigator.
75. Utah State University – Air Force Research Laboratory; “Dynamic Sensor Support Task Order 0008 Rockstar”; \$2,570,000. Adam Shelley, Principal Investigator.

C. Awards

1. University of Utah – US Agency for International Development; “SAID-PCASW”; \$2,000,000. Steven John Burian, Principal Investigator
2. University of Utah – National Science Foundation; “BSF CNH”; \$1,499,990. Brenda Bowen, Principal Investigator.
3. University of Utah – Army Medical Research Acquisition Activity; “MORE: Targeting Chronic Pain”; \$3,434,996. Eric L Garland, Principal Investigator.
4. University of Utah – HRSA Emergency Med Svcs Child National Research CTR; “Emergency Medical Services for Children Data Coordinating”; \$2,500,000. Michael J Dean, Principal Investigator
5. University of Utah – Army Medical Research Acquisition Activity; “Towards Personalized Medicine”; \$1,799,965. Bryan E Welm, Principal Investigator.
6. University of Utah – NIH National Heart Lung & Blood Inst; “Spring-Option 3”; \$2,576,295. Alfred K Cheung, Principal Investigator.
7. University of Utah – DOT National Highway Traffic Safety Admin; “NEMSIS TAC”; \$1,500,000. Newell C Mann, Principal Investigator.
8. University of Utah – NIH National Inst of General Medical Sciences; “Conus Peptides”; \$2,007,869. Baldomero M Olivera, Principal Investigator.
9. University of Utah – NIH National Inst of General Medical Sci; “Structural Biology Center for HIV/Hot Interactions in T”; \$4,122,974. Wesley I Sundquist, Principal Investigator.
10. University of Utah – NIH National Center for Advancing Transl Sciences “Dean U24 NCATS Sept 2015”; \$3,622,562. J Michael Dean, Principal Investigator.

11. University of Utah – CDC National Inst Occupational Safety & Health; “Occupational Safety and Health”; \$1,476,000. Kurt Timothy Hegmann, Principal Investigator.
12. Utah State University – US Department of Education; “STARS!”; \$2,234,400. Eric D Pakenham, Principal Investigator.
13. Utah State University – US Dept of Int. – Bureau of Land Management; “BLM/USU National Aquatic Monitoring Center”; \$1,178,997. Charles P Hawkins, Principal Investigator.
14. Utah State University – US Department of Education; “Utah State University STARS! GEAR UP Partnership”; \$2,336,400. James T Dorward, Principal Investigator.
15. Utah State University – Naval Research Lab; “Naval Research Laboratory Intelligence, Surveillance, and Reconnaissance Systems Task Order 0001-Marine Corps Common Ground System 2014 and 2016”; John Kratz, Principal Investigator.
16. Utah State University – US National Science Foundation; “NRT”: Graduate Climate Adaptation Research that Enhances Education and Responsiveness of science at the management-policy int.”; \$2,689,908. Nancy J Huntly, Principal Investigator.
17. Utah State University – US Dept of Ag. – National Institute of Food & Ag (NIFA); “2016 Western SARE prime Award Plan of work”; \$4,980,272. Rhonda L Miller, Principal Investigator.
18. Utah State University – Air Force Space and Missiles Command; “Space Situational Awareness Environmental Monitoring Radio Frequency Beacon Ground Receivers”; \$1,199,971. Tim Neilsen, Principal Investigator.
19. Utah State University – Mic Federal Sponsors; “CubeSat and GEOINT Research and Development Task Order 0001 - Virtual Imagery Processing Capability Bridging FY2017”; \$6,290,202. Glen Wada, Principal Investigator.

D. Academic Items Received and Approved

1. New Programs

- University of Utah – Emphasis in Air, Water and Health within the BA/BS in Environmental & Sustainability Studies
- University of Utah – Emphasis in Climate and Energy within the BA/BS in Environmental & Sustainability Studies
- University of Utah – Emphasis in Ecological Literacy and Social Change within the BA/BS in Environmental & Sustainability Studies
- University of Utah – Emphasis in Food Systems and Community Resilience within the BA/BS in Environmental & Sustainability Studies

- University of Utah – Emphasis in Land Management, Conservation, and Place within the BA/BS in Environmental & Sustainability Studies
- University of Utah – Graduate Certificate in Hydrology and Water Resources
- University of Utah – Minor in Joint Military Leadership

2. Name Change

- Southern Utah University – Institute of Policy Analysis (IPA) to W. Edwards Deming Incubator for Public Affairs (WEDIIPA)
- Southern Utah University – School of Graduate and Continuing Studies to Graduate & Online School

3. Discontinuation

- University of Utah – Master of Arts in Geography
- Weber State University – Chemistry Option 2 within the Bachelor of Science in Chemistry

4. Three-Year Review

- University of Utah – Doctor of Dental Surgery (DDS)

5. Seven-Year Review

- University of Utah – Department of Educational Leadership and Policy
- University of Utah – Department of Educational Psychology
- University of Utah – Department of Linguistics
- University of Utah – Department of Political Science
- University of Utah – S.J. Quinney College of Law



David L. Buhler
Commissioner of Higher Education

STATE BOARD OF REGENTS
UTAH STATE UNIVERSITY, LOGAN, UTAH
TAGGART STUDENT CENTER
THURSDAY, SEPTEMBER 15, 2016

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STATE BOARD OF REGENTS
UTAH STATE UNIVERSITY, LOGAN, UTAH
TAGGART STUDENT CENTER
THURSDAY, SEPTEMBER 15, 2016

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Daniel W. Campbell, Chair
Nina R. Barnes
Jesselie B. Anderson
Ty B. Aller
Wilford W. Clyde
Robert S. Marquardt
Harris H. Simmons
Mark R. Stoddard
Teresa L. Theurer
Marlin K. Jensen
Steve Moore
John H. Zenger

Regents Absent

France A. Davis, Vice Chair
Robert W. Prince
Leslie Brooks Castle
Joyce P. Valdez
Patricia Jones
Steve Lund

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education
Kimberly L. Henrie, Associate Commissioner for Planning, Finance and Facilities

Institutional Presidents Present

David W. Pershing, University of Utah
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

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 1:00 p.m. He opened the meeting by stating the order of institutional presentations and turned the time over to President Pershing to begin.

The Regents heard presentations on the following proposed state-funded projects:

- University of Utah – Medical Education & Discovery (MED)/Rehabilitation Hospital
- Utah State University – Biological and Natural Resources Renovation
- Weber State University – Lindquist Hall Renovation (Social Sciences Building)
- Dixie State University – Human Performance Center

- Utah Valley University – New Business School Building
- Salt Lake Community College – Herriman Campus General Education Building

The Regents heard a presentation on the following proposed State Funded Land Banking Request:

- Snow College – Ephraim Campus Land Bank

The Regents heard presentations on the following proposed Non-state funded projects:

- University of Utah – University Guest House Expansion
- Dixie State University – Legend Solar Stadium
- Salt Lake Community College – Jordan Campus Student Center

Chair Campbell thanked the committee for their hard work. Regent Marquardt noted that all projects are needed and is hopeful we will be able to fund as many as possible. He thanked the presenters and presidents for their efforts. Chair Campbell asked if there were any questions for the committee. No questions were asked.

No action was taken on this item at this time. The board will vote to approve the prioritization of the projects during the Committee of the Whole September 16, 2016.

The Committee of the Whole adjourned at **2:28 p.m.**

Loreen Olney, Executive Secretary

Date Approved: November 18, 2016

STATE BOARD OF REGENTS
UTAH STATE UNIVERSITY, LOGAN, UTAH
TAGGART STUDENT CENTER
FRIDAY, SEPTEMBER 16, 2016

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USHE – State Authorization Reciprocity Agreement (SARA) Institution Membership Fees
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Utah State University – Series 2016 Taxable Research Revenue Bonds
Utah State University – Series 2016 Student Fee and Housing System Revenue Bonds
Southern Utah University – Aviation Program Capital Asset Report
USHE – 2015-16 End-of-year Enrollment Report
USHE – Annual Report on Foreign Gifts and/or Donations

Adjournment4

STATE BOARD OF REGENTS
UTAH STATE UNIVERSITY, LOGAN, UTAH
TAGGART STUDENT CENTER
THURSDAY, SEPTEMBER 16, 2016

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Daniel W. Campbell, Chair
Nina R. Barnes
Jessellie B. Anderson
Ty B. Aller
Wilford W. Clyde
Robert S. Marquardt
Harris H. Simmons
Mark R. Stoddard
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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.

Chair Campbell called the meeting to order at 12:32 p.m. Chair Campbell welcomed the Board and turned the time over to President Albrecht.

State of the University

President Albrecht welcomed everyone and opened by expressing his appreciation for the honor of being President of USU, and offered his thanks to the many people whom he has worked with along the way. He said for the past several years he has used this presentation to talk about USU, but this time he will just say there are hundreds of wonderful things happening on campus, and would now like to change directions and

reflect on his twelve year journey as president of USU. He talked about major joys, frustrations and disappointments, and worries looking forward.

Chair Campbell expressed his and the Regents' deep appreciation for President Albrecht's love for Utah State and the difference he has made.

Oath of Office – Ty B. Aller

Having been appointed to the Board of Regents, Ty B. Aller took the Oath of Office.

General Consent Calendar (TAB X)

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

- A. Minutes – Minutes of the Board meeting July 15, 2016, Southern Utah University, Cedar City, Utah.
- B. Grant Proposals
- C. Awards
- D. Academic Items Received and Approved

Approval of Calendar for 2017-18 Board of Regents Meetings (TAB Y)

Regent Jensen moved to approve as outlined in Tab Y, the motion was seconded by Regent Stoddard and the motion carried.

USHE – Institutional State-Funded Capital Development Projects for 2017-18 (TAB P)

Regent Marquardt noted the Capital Development Committee met yesterday after the Committee of the Whole to prioritize the projects. This list was presented to the Finance and Facilities Committee where it was unanimously approved. The ranking is as follows:

1. University of Utah – Medical Education and Discovery
2. Dixie State University – Human Performance Center
3. Weber State University – Lindquist Hall (Social Science)
4. Utah State University – Biology and Natural Resources
5. Utah Valley University – Business School
6. Salt Lake Community College – Herriman Campus General Ed.

Regent Marquardt moved to approve, the motion was seconded by Regent Zenger and the motion carried.

USHE – Institutional Non-State Funded Capital Development Projects and
Land Bank Requests for 2017-18 (TAB O)

Regent Marquardt noted the Regents heard presentations on these projects in yesterday's Committee of the Whole. **Regent Marquardt moved to approve as outlined in Tab O. The motion was seconded by Regent Simmons and the motion carried.**

USHE – 2017-18 Operating Budget Request (TAB M)

Commissioner Buhler stated the Board has four primary roles; one of those is to present the operating budget request. He reviewed a report on the value of education. The budget request takes into consideration the Board's strategic objectives of Affordable Participation, Timely Completion, and

Innovative Discovery. The strategic plan calls for a 5% annual increase in state funding. However, this year we are requesting a 7.5% increase in order to minimize the tuition rate increase to a 2% first-tier increase. The request consists of three priorities: Compensation, Student Growth and Market Demand. He also noted this item authorizes him to make subsequent technical adjustments related to compensation, student growth, market demand and Regents' Scholarship. There was discussion about the process and funding. Chair Campbell mentioned there was no funding last year for growth. Commissioner Buhler stated it is important that legislation fund new growth or student costs will continue to rise. Commissioner Buhler expressed his appreciation to the Presidents for their efforts in preparing the budget request. **Regent Barnes moved to approve as outlined in Tab M, the motion was seconded by Regent Lund and the motion carried.**

Reports of Board Committees

Academic and Student Affairs Committee

University of Utah – Education Specialist in School Psychology (TAB A)

Utah State University – Bachelor of Arts/Bachelor of Science in English Teaching Composite with Emphases in American Studies, Literature, and Writing (TAB B)

Utah State University – Bachelor of Science in Climate Science (TAB C)

Weber State University – Bachelor of Science in Nutrition Education with Emphases in Integrative Nutrition and Sports Nutrition (TAB D)

Regent Theurer noted these were approved in Committee and moved to approve as outlined in Tabs A, B, C, D. The motion was seconded by Regent Stoddard and the motion carried.

Revision of Regent Policy R165, *Concurrent Enrollment* (TAB E)

Regent Theurer noted this policy revision came about because of the passage of two new bills. **Regent Theurer moved to approve as outlined in Tab E. The motion was seconded by Regent Aller and the motion carried.**

Revision of Regent Policy R470, *General Education, Common Course Numbering, Lower-Division Pre-Major Requirements, Transfer of Credits, and Credit by Examination* (TAB F)

Regent Theurer noted this was a good revision and it was approved in committee. **Regent Theurer moved to approve as outline in Tab F. The motion was seconded by Regent Barnes and the motion carried.**

Utah State University Completion Report (TAB G)

Utah Scholars Initiative 2016 (TAB H)

StepUp to Higher Education Initiative 2016 (TAB I)

Regent Theurer shared her excitement about Tab G, Utah State University Completion Report and encouraged Regents to read the report. She also noted Tab H and I were good reports. This is information only; no action was taken.

Finance and Facilities

Utah State University – Long-term Lease for the USU Salt Lake Education Center (TAB J)

Utah State University – Property disposal in Carbon County (TAB K)

Salt Lake Community College – Property Acquisition in Herriman (TAB L)

USHE – Revision of Policy R345, Information Technology Resource Security (TAB N)

UHEAA – Amendment to Authorizing Resolution: Student Loan Backed Notes (TAB R)

Regent Marquardt briefly described each item and moved to approve as outlined in Tabs J, K, L, N, R. The motion was seconded by Regent Anderson and the motion carried.

USHE – State Authorization Reciprocity Agreement (SARA) Institution Membership Fees (TAB Q)

Regent Marquardt noted this has to do with online programs and moved to approve as outlined in Tab Q. The motion was seconded by Regent Clyde and the motion carried.

Utah State University – Series 2106 Taxable Research Revenue Bonds (TAB S)

Utah State University – Series 2016 Student Fee and Housing System Revenue Bonds (TAB T)

Southern Utah University – Aviation Program Capital Asset Report (TAB U)

USHE – 2015-16 End-of-year Enrollment Report (TAB V)

USHE – Annual Report on Foreign Gifts and/or Donations (TAB W)

Regent Marquardt noted Tabs S, T, U, V, W are all informational reports; no action was taken.

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

The Committee of the Whole adjourned at **1:46 p.m.**

Loreen Olney, Executive Secretary

Date Approved: November 18, 2016

STATE BOARD OF REGENTS MEETING
BOARD OF REGENTS BUILDING, COMMISSIONER'S OFFICE
CONFERENCE CALL
TUESDAY, OCTOBER 18, 2016

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STATE BOARD OF REGENTS MEETING
BOARD OF REGENTS BUILDING, COMMISSIONER'S OFFICE
CONFERENCE CALL
TUESDAY, OCTOBER 18, 2016

EXECUTIVE COMMITTEE MEETING
MINUTES

Regents Present

Daniel W. Campbell, Chair*
France A. Davis*
Jessellie B. Anderson
Robert S. Marquardt
Robert W. Prince
John H. Zenger

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education*
Kimberly L. Henrie, Associate Commissioner*
Rich Amon, Assistant Commissioner for Business Operations*
Loreen Olney, Executive Secretary to the Board of Regents*

Institutional Staff

Val Peterson, Utah Valley University

* Those who appeared in person.

Chair Campbell called the Executive Committee to order at **12:30 p.m.** Roll was called and a quorum established.

Utah Valley University – Property Acquisition (TAB A)

Val Peterson noted the property is one mile from campus. Chair Campbell questioned the appraisal because it is the exact amount of the purchase price; did the purchase or appraisal come first? Val Peterson did not have the answer but noted there were four other offers; UVU had first position. Chair Campbell asked for clarification of space and opened floor for questions. There were no additional questions. Chair Campbell noted the property is strategically located and that is good. Commissioner Buhler recommended the purchase.

It was moved by Vice-chair Davis to approve as outlined in TAB A. The motioned was seconded by Regent Zenger. The motion was unanimously approved and carried.

Val Peterson expressed his appreciation. The meeting adjourned at **12:39 p.m.**

Loreen Olney, Executive Secretary*

Date Approved: November 18, 2016

STATE BOARD OF REGENTS
UTAH STATE UNIVERSITY, LOGAN, UTAH
ALUMNI HOUSE/ECCLES CONFERENCE CENTER
WEDNESDAY, OCTOBER 26, 2016

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STATE BOARD OF REGENTS
UTAH STATE UNIVERSITY, LOGAN, UTAH
TAGGART STUDENT CENTER
WEDNESDAY, OCTOBER 26, 2016

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Daniel W. Campbell, Chair
France A. Davis, Vice Chair
Ty B. Aller
Jessellie B. Anderson
Nina R. Barnes
Wilford W. Clyde
Marlin K. Jensen
Patricia Jones
Steve Lund
Steven Moore (day session)
Robert S. Marquardt (day session)
Robert W. Prince
Harris H. Simmons
Mark R. Stoddard
Spencer F. Stokes (day session)
Teresa L. Theurer
Joyce P. Valdez
John H. Zenger (day session)

Regents Absent

Leslie Brooks Castle

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education

Institutional Presidents Present

Stan L. Albrecht, Utah State University (Evening Committee of the Whole)

Chair Campbell called the meeting to order at 8:00 a.m. He welcomed Regents in attendance and introduced new Regent, Spencer F. Stokes.

Oath of Office – Spencer F. Stokes

Having been appointed to the Board of Regents, Spencer F. Stokes took the Oath of Office.

It was moved by Regent Stoddard and seconded by Regent Simmons to meet in Executive Session for the sole purpose of discussing the character and professional competence of the applicants for the Utah State University Presidential Search. The motion carried. The Regents met in executive session from 8:05 a.m. to 3:30 p.m.

Chair Campbell called the Board of Regents Committee of the Whole to order again at 5:30 p.m.

Acknowledgements

Chair Campbell recognized on the stand members of the Board of Regents, the Executive Committee of the Utah State University Trustees, and President and Joyce Albrecht. He noted that early this year President Albrecht announced his retirement. Chair Campbell said he cannot overstate President Albrecht's impact on the University. His vision has elevated the University beyond the most optimistic expectations; he leaves a legacy culminating in an outstanding faculty and remarkable scholarship, a student-centered education experience and a growing national and international reputation for innovation and distinction. Utah State University now stands ready to continue on the trajectory President Albrecht has set.

Chair Campbell turned the time over to President and Joyce Albrecht. Joyce Albrecht thanked everyone for their support and wished the new President the same joy and success they have enjoyed over the past 12 years. President Albrecht said the last 12 years has been an amazing journey. He urged everyone to support the new President in the same manner they have supported him.

Chair Campbell recognized the Search Committee and thanked them for their work; he also thanked the Commissioner's staff for leading the search committee.

Search Committee Chair Regent Theurer recognized the efforts and work of the Commissioner's office. She thanked the search committee and community for their input, work and efforts in this process.

Search Committee Vice-Chair Trustee Chair Ron Jibson expressed his gratitude for President and Joyce Albrecht and for their leadership. He thanked Commissioner Buhler and his staff, as well as the Regents, Trustees and Search Committee for their work. He also thanked Regent Theurer for her leadership on the search committee.

Utah State University Presidential Appointment

Regent Theurer, Chair of the Search Committee, moved to appoint Noelle Cockett as the next president of Utah State University. It was seconded by Regent Jensen. The motion carried unanimously.

President and Mr. Cockett were introduced to the audience. Chair Campbell, Commissioner Buhler, and Utah State University Trustee Chair Ron Jibson each congratulated and welcome them. President Cockett said she is deeply humble and honored to be selected as the 16th president of Utah State. Mr. Cockett also said how honored they are and he recognized their children in the audience.

The Committee of the Whole adjourned at **5:53 p.m.**

Loreen Olney, Executive Secretary

Date Approved: November 18, 2016